

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **September 25, 2015 at 2:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: T.J. CHESTER, MARY SMITH, AARON MCLEROY AND TERESA BUCK

MEMBERS ABSENT: TODD LITTLETON,

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, AARON SLATTERY, BRUCE ANTHONY AND DAVID PERRYMAN

OTHERS PRESENT: NONE

CALL TO ORDER Mayor Chester called the meeting to order at 2:42 p.m.

ROLL CALL Marble called the roll and declared a quorum present

ORDER OF BUSINESS

1. CONSENT DOCKET

(This item is placed on the agenda so that the City Council, by unanimous consent, can designate routine items and those items requiring minimum discussion to be approved or acknowledged in one motion. If any item does not meet with approval of all Councilmembers, that item will be removed from the consent docket and considered in regular order)

- a. APPROVAL of **Resolution 2015-21** directing staff to complete and submit an application to Oklahoma Emergency Management Department for Emergency Management Performance Grant program funding

Motion was made by McLeroy, seconded by Smith to approve Resolution 2015-21.

Motion carried as follows:

Aye: Buck, McLeroy, Smith and Chester

Nay: None

- b. APPROVAL of **Ordinance 2015-18** acceptance of a 35% assessment fee added to each Municipal Court offense as a collection fee for services provided by American Municipal Services

Marble presented the document is not complete and recommended tabling this item.

Motion was made by Smith, seconded by Chester to TABLE this item until the next meeting.

Motion carried as follows:

Aye: Buck, McLeroy, Smith and Chester

Nay: None

2. TUTTLE PUBLIC SCHOOLS

- a. DISCUSSION and related CONSIDERATION request of the Tuttle Public Schools to waive building permit, construction, impact, utility connection and other related fees normally charged by the City of Tuttle and the Tuttle Public Works Authority in relation to the new Tuttle High School Project (NOTE: Utility fees will require independent action by the Tuttle Public Works Authority Board of Directors)

No Action Taken

- b. DISCUSSION and related CONSIDERATION potential partnership with the Tuttle Public Schools and surrounding property owners to construct a regional detention system at and near the new Tuttle High School

No Action Taken

- c. DISCUSSION and related CONSIDERATION regarding additional infrastructure needs to serve the new Tuttle High School and other campuses for the Tuttle Public Schools

No Action Taken

Mayor Chester recessed the City Council meeting at 3:13 p.m. to begin executive session.

3. EXECUTIVE SESSIONS

(Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. Any formal action will occur in regular session)

- a. CONSIDERATION to conduct an EXECUTIVE SESSION regarding collective bargaining with the International Association of Firefighters Local #5017 (Proposed Executive Session pursuant to 25 O.S. Section 307 (B)(2) to discuss negotiations between the City of Tuttle and representatives of an employee group. The City Council shall make a determination as to its intent to enter into executive session in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.

- 1. CONSIDERATION action related to Executive Session Item 3a

Mayor Chester reconvened the City Council meeting at 4:43 P.M.

David Perryman announced for the record that no other items were discussed in Executive Session except for what was stated on the agenda and no action was taken in Executive Session.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Buck, seconded by McLeroy to adjourn the City Council Meeting at 4:43 p.m.

Motion carried as follows:

Aye: Buck, McLeroy, Smith and Chester

Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor