

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **October 12, 2015 at 6:00 p.m.** IN THE TUTTLE CITY HALL, SECOND FLOOR, LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, AARON SLATTERY, BRUCE ANTHONY, DON CLUCK, NATASHA SAPP, SEAN DOUGLAS, JASON O'NEAL, LEISA HAYNES AND DAVID PERRYMAN

OTHERS PRESENT: NONE

CALL TO ORDER Mayor Chester called the meeting to order at 6:10 p.m.

ROLL CALL Marble called the roll and declared a quorum present

ORDER OF BUSINESS

1. Discussion and questions regarding items on the City Council, Tuttle Public Works Authority Board of Directors, and Tuttle Development Authority Board of Directors consent dockets

Chester asked about Item I. Young presented amendment is to fund Gene Pflughoft Economic Development contract.

Smith asked about Item f and where we stand on getting an executed agreement. Sapp commented that she has repeatedly asked representatives to meet regarding the new agreement with no response. She offered to attend one of their meetings to get this done.

2. INFORMATION AND REPORTS

- a. City Manager and Department Reports

Young presented Item 4j was approved by the Planning Commission. Young reported on the presentation regarding the new Tuttle High School project. Slattery presented the county is willing to help with ditch improvements and tin horns. Young discussed engineering proposal for Cimarron Road improvements. Sapp presented the 40 acre park groundbreaking is Wednesday, October 21 at 4:00 p.m. She asked that everyone try to attend.

- b. Councilmember Reports

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by McLeroy to adjourn Workshop Meeting at 6:54 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor