

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR SESSION ON **NOVEMBER 9, 2015 at 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, DON CLUCK, BRUCE ANTHONY, AARON SLATTERY, SEAN DOUGLAS, NATASHA SAPP AND ANDREW GRAHAM

OTHERS PRESENT: MARSHA SHUCK, RICHARD SHUCK, WARREN K. SPELLMAN, KEMP STAPLETON, ANGELA MCDOULETT, ISAAC MCDOULETT, NOAH MCDOULETT, KAMERON MCDOULETT, CALEB MCDOULETT, AMANDA KERR, GUNNER KERR, DEBRA SMITH, RODNEY NORVELL, LORI DICKERSON, JASON AND TINA CONNER, LARRY AND RYAN CHILDRESS, JEFF HILL, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor Chester called the meeting to order at 7:08 p.m.

ROLL CALL Marble called the roll and declared a quorum present

PLEDGE OF ALLEGIANCE Boy Scouts led the pledge

INVOCATION Littleton gave the invocation

1. INTRODUCTION OF GUESTS / HEARING OF CITIZENS OR DELEGATES

(This is an opportunity for citizens to address the City Council. If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. City Council rules and regulations limit visitor comments to a maximum of three minutes should be directed to the City Council as a whole. The Oklahoma Open Meeting Act prohibits the City Council from taking official action on requests made during this portion of the agenda unless otherwise noted on this agenda.)

Will Smith addressed the City Council.

2. PRESENTATIONS, PROCLAMATIONS AND RECOGNITION

- a. Recognition of Tuttle Tigers Little League Baseball team for 2014 OK Kids Pewee 10 and under State Baseball Championship

Mayor Chester and members presented the Proclamations to Baseball Team members.

3. Discussion and questions regarding items on the consent docket

4. 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 minutes for City Council meeting October 12, 2015
- b. APPROVAL minutes for Special City Council meeting October 12, 2015
- c. APPROVAL minutes for two Special City Council meeting October 26, 2015
- d. ACKNOWLEDGMENT receipt of payroll and claims for October 2015

- e. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for October 2015
- f. APPROVAL City Council meeting schedule for Calendar Year 2016
- g. TABLING regarding the development of User Agreements for Tuttle Parks for Silver City Tractor Club
- h. APPROVAL **Budget Amendment 2015-00543** transferring funds for Meyers Drive water line project which will be reimbursed in full by the Oklahoma Corporation Commission.
- i. APPROVAL acceptance of Tuttle Housing Authority Audit for year ended June 30, 2015
- j. APPROVAL new sales and use tax administrative agreement between the City and the Oklahoma Tax Commission
- k. APPROVAL of **Resolution 2015-23** selecting engineering firm for ODOT city bridge inspections
- l. APPROVAL (PC 2015-39) request of Hill's Land & Construction for approval of a Final Plat for Hill's Whispering Lakes Phase 5, acceptance of maintenance bonds for improvements, and acceptance of dedications and improvements
- m. APPROVAL **Resolution 2015-24** (PC-2015-44) request of Richard Shuck to amend a Specific Use Permit granted to operate a Roofing Contracting business at 4006 E SH-37 (Resolution 2014-19/PC 2014-04)
- n. TABLING **Ordinance 2015-09** (PC 2015-12) amendment to the Tuttle Zoning Code regarding home-based businesses and occupations (tabled from 9/14/15 and 10/12/15 meeting)
- o. APPROVAL amendment to the Collective Bargaining Agreement with the Fraternal Order of Police and the City of Tuttle regarding compensation
- p. APPROVAL **Budget Amendment 2015-00552** transferring funds received from Emergency Management Performance Grant
- q. APPROVAL purchase of commercial field sprinklers for Tuttle Parks Department not to exceed \$30,000

Motion was made by Smith, seconded by Chester to STRIKE Item O from Consent Docket. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Motion was made by Smith, seconded by Littleton to approve Consent Docket Items a,b,c,d,e,f,g,h,i,j,k,l,m,n,p and q. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

5. CONSIDERATION of Items Removed from Consent Docket

6. GENERAL GOVERNMENT

- a. DISCUSSION and related CONSIDERATION regarding the request of the Grady County Memorial Hospital Board of Directors to the Grady County Board of Commissioners requesting an increase to the sales tax rate in Grady County to fund a new hospital in Chickasha

No Action Taken

- b. DISCUSSION and related CONSIDERATION regarding election of Force Pooling Order for drilling in the SE/4 of 1-9N-6W

Motion was made by Smith, seconded by Buck to approve lease agreement option number 3. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

7. COMMUNITY DEVELOPMENT

- a. DISCUSSION and related CONSIDERATION declaring structure and property at 605 W. Main Street to be a public nuisance, structure as dilapidated, and other related action thereto

Wall presented his findings on the progress of property owner.

Motion was made by Littleton, seconded by Smith to TABLE Item 7a until the next meeting. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Motion was made by Littleton, seconded by Chester to recess at 7:52 p.m. and begin the Tuttle Development Authority Meeting.

Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Mayor Chester reconvened the Council meeting at 8:20 p.m.

8. INFORMATION AND REPORTS

- a. City Manager and Department Reports

Sapp thanked members for attending the Soccer Park groundbreaking. Young presented budget for 2016 is proceeding.

- b. Councilmember Reports

Motion was made by Littleton, seconded by McLeroy to enter Executive Session at 8:30 p.m. after a five minute break.

Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

9. 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 9a

Mayor Chester reconvened the Council meeting at 8:58 p.m.

Mayor Chester 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

Anthony asked Council for direction on overtime, staffing and 522 board. Council discussed.

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the City Council Meeting at 9:40 p.m.

Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor