

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **March 29, 2016 at 7:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, DAVID PERRYMAN AND JEFF COWAN

OTHERS PRESENT: WILLIAM HUFFMAN, JAMES OSBORN, LES MCDERMOTT, GARY WRIGHT, JIM HARRISON, DON DAVIS, AARON BORGAN, PHILLIP YORK, JUSTIN VICK, DEANNA HARDESTY, MIKE HOFSTROM, CURTIS JOHNSON, TREVOR HENSON, JESSICA LANE, JOSH SOBLASKEY AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER** Mayor Chester called the meeting to order at 7:04 p.m.

**ROLL CALL** Marble called the roll and declared a quorum present

### **ORDER OF BUSINESS**

1. DISCUSSION and related CONSIDERATION regarding clarification of and/or amendment to **Resolution 2016-05** (PC 2016-04 & 05), request of Citizen Energy for two oil and gas drilling permits in the 4200 Block of E. Tyler Dr., originally approved by the City Council on March 14, 2016
2. DISCUSSION and related CONSIDERATION regarding clarification of and/or amendment to **Resolution 2016-06** (PC 2016-06), request of Linn Energy for an oil and gas drilling permit in the 2700 Block of E. Tyler Dr., originally approved by the City Council on March 14, 2016
3. DISCUSSION and related CONSIDERATION regarding clarification of and/or amendment to **Resolution 2016-07** (PC 2016-08), request of Citizen Energy for an oil and gas drilling permit in the 2300 Block of E. Tyler Dr., originally approved by the City Council on March 14, 2016

**Mayor read Items 1, 2 and 3 for discussion together. Perryman presented four permits were granted on 3/14/16 with conditions that City Manager would be satisfied that road issues and damages would be addressed. The intent was to come to an agreement on sharing the cost of repair.**

**M. Hofstrom of Citizen Energy presented they are willing to work with the City Smith presented a definite misunderstanding has taken place and she was shocked by the response of oil companies to sue the City. W. Huffman presented Citizen Energy is willing to discuss contribution to road repair. Perryman presented the email form the city was not about oil companies being responsible for 100% of the costs. D. Davis of Linn Energy appreciated the clarification and noted they are willing to contribute to the cost of road repair. He prefers a**

reasonable defined fee. McLeroy asked about adding to permit fee. Littleton asked what might be a reasonable amount.

**Motion was made by Littleton, seconded by McLeroy to approve Item 1 lifting conditions related to the original granted permit Resolution 2016-05 for two wells in the 4200 block of E. Tyler Dr. pending compliance with the City requirements.**

**Motion carried as follows:**

**Aye: Buck, Littleton, McLeroy, Smith and Chester**

**Nay: None**

**Motion was made by Littleton, seconded by McLeroy to approve Item 2 lifting conditions related to the original granted permit Resolution 2016-06 for one well in the 2700 block of E. Tyler Dr.**

**Motion carried as follows:**

**Aye: Buck, Littleton, McLeroy, Smith and Chester**

**Nay: None**

**Motion was made by Littleton, seconded by McLeroy to approve Item 3 lifting conditions related to the original granted permit Resolution 2016-07 for one well in the 2300 block of E. Tyler Dr.**

**Motion carried as follows:**

**Aye: Buck, Littleton, McLeroy, Smith and Chester**

**Nay: None**

**Mayor thanked all for doing business in the City.**

**Perryman presented Executive Session may not require discussion.**

#### 4. 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. CONSIDER and take appropriate action regarding a potential claim against Citizen Energy regarding damage to city roads (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(4) for confidential communications between the City Council and its attorney concerning a pending claim, if the City Council, with the advice of its attorney, determines that disclosure will seriously impair the ability of the City Council to process the claim in the public interest.)

1. CONSIDERATION action related to Executive Session Item 4a

**No Action**

#### **NEW BUSINESS**

#### **ANNOUNCEMENTS**

**Young presented a meeting is scheduled Thursday at 7:00 pm to discuss the fiber system.**

#### **ADJOURNMENT**

Attest:

---

Wendy Marble, City Clerk

---

Tommy Joe Chester, Mayor