

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN WORKSHOP SESSION ON **JANUARY 9, 2017 at 6:00 p.m.** IN THE TUTTLE CITY HALL, TRAINING ROOM, LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: TERESA BUCK, TODD LITTLETON, AARON MCLEROY, MARY SMITH AND TOMMY JOE CHESTER

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, AARON SLATTERY, BRUCE ANTHONY AND GENE PFLUGHOFT

OTHERS PRESENT: NONE

CALL TO ORDER Mayor Chester called the meeting to order at 6:04 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

Smith asked about 4i fire truck bid. Anthony presented requesting to strike the item, the quote is not ready. Smith asked about 4h and Young presented this is transfer of fire funds to EMS to balance budget. Littleton presented Item k structure is a total loss and there is no need for discussion. McLeroy asked about Item j lawn mower and suggested buying a used mower from Ronald Garrett. Slattery presented details of the mower he is proposing to purchase. Anthony presented Item q request for approval because the grant closes before the next council meeting. McLeroy asked if the council approves lot splits and Young presented the Planning Commission approves lot splits.

2. UPDATE, DISCUSSION, and QUESTIONS regarding TPWA Fees

Young presented the recycling was approved in November but the fee structure was not. Staff and members discussed the fee options.

3. INFORMATION AND REPORTS

- a. City Manager and Department Reports
- b. Councilmember Reports

No Reports

Motion was made by Littleton, seconded by Smith to recess the Workshop Meeting at 6:52 p.m. and begin Executive Session. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester
Nay: None

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. **CONSIDERATION** regarding the purchase of real estate. (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(3) to discuss and negotiate the possible purchase of real estate. The Governing Body 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 4a

Mayor Chester reconvened the City Council Workshop Meeting at 7:04 p.m.

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.

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by McLeroy, seconded by Littleton to adjourn the Workshop Meeting at 7:05 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester
Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor