

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **FEBRUARY 27, 2017 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: TERESA BUCK

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, JACQUELYN PORTER AND GENE PFLUGHOFT

OTHERS PRESENT: MARK SEIBOLD

**CALL TO ORDER** Mayor Chester called the meeting to order at 6:03 p.m.

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

### **ORDER OF BUSINESS**

1. DISCUSSION and related CONSIDERATION approval of User Agreement between the City of Tuttle and Tuttle Athletic Sports Association for use of Schrock Park Ball Field facilities for 2017

**Motion was made by Littleton, seconded by Smith to approve User Agreement between the city and Tuttle Athletic Sports Association. Motion carried as follows:**

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

**Nay: None**

2. UPDATE from the City Manager of his various tasks and projects

3. CONSIDERATION to conduct an EXECUTIVE SESSION regarding the annual job performance review of the City Manager. Proposed Executive Session pursuant to 25 O.S. Section 307(B)(1). 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.

**No Executive Session – Performance review moved to March meeting**

4. DISCUSSION and related CONSIDERATION granting the City Manager his annual compensation increase

**Motion was made by McLeroy, seconded by Littleton to increase City Manager annual compensation to \$95,000. Make retroactive to January 1, 2017 and amend the contract to grant percentage increase as given to city employees on January 1 of each year. Motion carried as follows:**

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

**Nay: None**

5. INFORMATION AND REPORTS

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

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Littleton, seconded by Smith to adjourn the Workshop Meeting at 7:00 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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Wendy Marble, City Clerk

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Tommy Joe Chester, Mayor