

**Minutes**

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **APRIL 24, 2017 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: TERESA BUCK

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN AND WENDY MARBLE

OTHERS PRESENT: SCOTT DICKSON AND THEODORE MARTIN

**CALL TO ORDER** Mayor Chester called the meeting to order at 6:02 p.m.

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

**ORDER OF BUSINESS**

**Motion was made by Littleton, seconded by McLeroy to suspend the rule of one hour time limit for this meeting.**

**Motion carried as follows:**

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

**Nay: None**

**Motion was made by Smith, seconded by McLeroy to recess the City Council Meeting at 6:03 p.m. and enter Executive Session.**

**Motion carried as follows:**

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

**Nay: None**

1. CONSIDERATION to conduct an EXECUTIVE SESSION and take appropriate action regarding a potential legal claim the City of Tuttle may have against and/or by Atlink Services (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. 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.)

- a. CONSIDERATION action related to Executive Session Item 1 - **Strike**

**Motion was made by McLeroy, seconded by Littleton to reconvene the City Council Meeting at 7:13 p.m.**

**Motion carried as follows:**

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

**Nay: None**

**Perryman announced for the record that only Item 1a was discussed in Executive Session and no action was taken in Executive Session.**

2. DISCUSSION and related CONSIDERATION regarding possible amendments to the Wireless Internet Service Franchise Agreement for @link Services, LLC

**Strike**

3. DISCUSSION regarding development of policy to start broadcasting city council meetings

**Strike**

4. DISCUSSION and QUESTIONS Legislative Update

**No discussion**

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

**No update**

6. INFORMATION AND REPORTS

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

**Smith presented hearing the possibility of annexation by of 7 or 8 sections of land by the Town of Minco. She requested information from Minco, but has not received anything. She will attend the next meeting in Minco to learn more about this and report back to Council.**

## **ANNOUNCEMENTS**

## **ADJOURNMENT**

**Motion was made by Littleton, seconded by Chester to adjourn the Workshop Meeting at 7:14 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