

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **OCTOBER 23, 2017 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: TOMMY JOE CHESTER, TODD LITTLETON, SCOTT DICKSON AND AARON MCLEROY

MEMBERS ABSENT: MARY SMITH

STAFF PRESENT: TIM YOUNG AND WENDY MARBLE

OTHERS PRESENT: NONE

CALL TO ORDER Chester called the meeting to order at 6:37 p.m.

ROLL CALL Marble called the roll and declared a quorum present

ORDER OF BUSINESS

1. DISCUSSION budget goals and preparation

Motion was made by McLeroy, seconded by Littleton to enter Executive Session at 6:38 p.m.

Motion carried as follows:

Aye: Dickson, Littleton, McLeroy and Chester

Nay: None

2. CONSIDERATION to conduct an EXECUTIVE SESSION and take appropriate action regarding collective bargaining with the Fraternal Order of Police Lodge #197 (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. Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. 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 2

Motion was made by Littleton, seconded by McLeroy to extend the meeting for an additional 15 minutes. Motion carried as follows:

Aye: Dickson, Littleton, McLeroy and Chester

Nay: None

Motion was made by Dickson, seconded by Littleton to extend the meeting for an additional 15 minutes. Motion carried as follows:

Aye: Dickson, Littleton, McLeroy and Chester

Nay: None

Motion was made by McLeroy, seconded by Littleton to extend the meeting for an additional 15 minutes. Motion carried as follows:

Aye: Dickson, Littleton, McLeroy and Chester

Nay: None

Motion was made by McLeroy, seconded by Littleton to extend the meeting for an additional 15 minutes. Motion carried as follows:

Aye: Dickson, Littleton, McLeroy and Chester

Nay: None

Motion was made by Littleton, seconded by McLeroy to reconvene the City Council Workshop Meeting at 7:48 p.m. Motion carried as follows:

Aye: Dickson, Littleton, McLeroy and Chester

Nay: None

Chester announced for the record that only items on the agenda were discussed in Executive Session and no action was taken in Executive Session.

Young presented Item 1 budget goals and preparation. He presented draft of the 2018 budget, including salaries and pay scale. He and Council members discussed various components of the budget.

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

Young presented update on the fiber project. He provided explanation of his role and involvement. Littleton noted that the fiber sign-up fee should be included with the website information. Young said this will be added.

Motion was made by McLeroy, seconded by Littleton to extend the meeting for an additional 15 minutes. Motion carried as follows:

Aye: Dickson, Littleton, McLeroy and Chester

Nay: None

Young presented further information about the fiber project.

4. INFORMATION AND REPORTS

- a. City Manager and Department Reports

- b. Councilmember Reports

No reports

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by McLeroy, seconded by Dickson to adjourn the Workshop Meeting at 8:16 p.m. Motion carried as follows:

Aye: Littleton, McLeroy, Dickson and Chester

Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor