

**Minutes**

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **FEBRUARY 26, 2018 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: MARY SMITH, TODD LITTLETON, SCOTT DICKSON AND AARON MCLEROY

MEMBERS ABSENT: TOMMY JOE CHESTER

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

OTHERS PRESENT: NONE

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

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

**ORDER OF BUSINESS**

1. DISCUSSION and related CONSIDERATION regarding APPROVAL to award contract to American Signal Corporation to install 4 outdoor warning sirens funded by 2018 Rural Economic Action Plan grant for \$84,327.12.

**Young presented this is for purchase of four storm sirens with grant funds.**

**Motion was made by Smith, seconded by Dickson to approve award of contract to American Signal Corporation to install 4 outdoor warning sirens funded by 2018 Rural Economic Action Plan grant for \$84,327.12. Motion carried as follows:**

**Aye: Dickson, McLeroy and Smith**

**Nay: None**

2. DISCUSSION and related CONSIDERATION to partner with Grady County to make improvements to S Frisco Rd and other streets

**Council Member Littleton entered the meeting.**

**Slattery presented he spoke to the Grady County Commissioner about tying the Frisco Rd project in with other projects and the County declined the River Ridge drainage project and the cemetery re-paving project. The County will help with cutting in new roads in the North part of cemetery which was a separate project that they had committed to. The county is planning on resurfacing S. Cemetery Road and Slattery discussed the options of N. Cemetery Road or S. Frisco Road. He stated the County is ready to start the S. Frisco Road project but could not start other projects for several months.**

**Motion was made by Smith, seconded by McLeroy to approve allocation of \$30,000 for Grady County to overlay S. Frisco Road. Motion carried as follows:**

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

**Nay: None**

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

**No Action**

4. INFORMATION AND REPORTS

- a. City Manager and Department Reports

- b. Councilmember Reports

**No Action**

**Motion was made by Smith, seconded by Littleton to enter Executive Session at 6:38 p.m. Motion carried as follows:**

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

**Nay: None**

5. 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 to conduct an EXECUTIVE SESSION and take appropriate action regarding a potential legal claim the City of Tuttle may have against @link Services, LLC. (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.)

1. CONSIDERATION action related to Executive Session Item 5a

**Motion was made at 6:59 p.m. by McLeroy, seconded by Dickson to extend the Workshop Meeting by one hour. Motion carried as follows:**

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

**Nay: None**

**Motion was made by Littleton, seconded by Smith to reconvene the City Council Meeting at 7:18 p.m.**

**Motion carried as follows:**

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

**Nay: None**

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

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Smith, seconded by McLeroy to adjourn the Workshop Meeting at 7:41 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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Wendy Marble, City Clerk

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Tommy Joe Chester, Mayor