

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **APRIL 23, 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, SEAN DOUGLAS AND BRUCE ANTHONY

OTHERS PRESENT: BILL TACKETT, DUSTIN KIRK, AUSTIN HUGHES AND JAYSON KNIGHT

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

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

### **ORDER OF BUSINESS**

1. WORKSHOP and PRESENTATION from the Oklahoma Municipal Assurance Group regarding Councilmember training and other best practices for city councils

**Bill Tackett of OMAG provided background of company and what they provide. He presented City Councilmember training. He stated the Council will need to adopt their handbook by June 30, 2018.**

**Motion was made at 6:57 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 recess the City Council Meeting at 6:57 p.m. for a five-minute break.**

**Motion carried as follows:**

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

**Nay: None**

**Motion was made by Dickson, seconded by McLeroy to reconvene the City Council Meeting at 7:02 p.m.**

**Motion carried as follows:**

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

**Nay: None**

2. DISCUSSION and related CONSIDERATION interview of potential candidates to fill Ward 1 vacancy

Young presented James Cobble withdrew his application for the Council position. Young escorted the two candidates to the lobby to wait for their interview. The council brought in each candidate separately interviewing Dustin Kirk and Austin Hughes for the vacant position. Staff and Council discussed the candidates as they waited in the lobby.

**Motion was made at 7:56 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**

Young brought the candidates into the council chambers. Council members expressed the decision was difficult and asked the person that does not get appointed to apply for other open board positions in the next few months.

**Motion was made by Dickson, seconded by Littleton to appoint Austin Hughes to Ward 1 position for a term expiring May 2019. Motion carried as follows:**

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

**Nay: None**

3. DISCUSSION and related CONSIDERATION regarding street conditions

**Young presented he is not ready to propose asking County for assistance with roads.**

**No Action Taken**

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

**Young presented update on fiber and updating fence ordinance.**

5. INFORMATION AND REPORTS

- a. City Manager and Department Reports

- b. Councilmember Reports

## **ANNOUNCEMENTS**

## **ADJOURNMENT**

**Motion was made by Littleton, seconded by McLeroy to adjourn the Workshop Meeting at 8:42 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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Aaron McLeroy, Mayor