

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR SESSION ON **SEPTEMBER 10, 2018 at 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, BRUCE ANTHONY, AARON SLATTERY, TIM EDWARDS, LAURIE KOELSCH, JACQUELYN PORTER AND SEAN FAIRBAIRN

OTHERS PRESENT: CHRISTOPHER BRUNNER, LOGAN ALTHOFF, JEFF ALTHOFF, DANNY WATTERS, LESLIE WALKER, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 7:04 p.m.

ROLL CALL Marble called the roll and declared a quorum present

PLEDGE OF ALLEGIANCE Logan Althoff led the pledge of allegiance

INVOCATION Littleton gave the invocation

1. INTRODUCTION OF GUESTS / HEARING OF CITIZENS OR DELEGATES

(This is an opportunity for citizens to address the City Council. If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. City Council rules and regulations limit visitor comments to a maximum of three minutes should be directed to the City Council as a whole. The Oklahoma Open Meeting Act prohibits the City Council from taking official action on requests made during this portion of the agenda unless otherwise noted on this agenda.)

Chris Brunner of 712 S. 16th Street, Chickasha, OK as secretary of the Chickasha Disc Golf Club commented on what a "hidden jewel" Tuttle has with the disc golf course at Schrock Park. He requested the use of the park on October 23 for the Chickasha club to play the course. McLeroy referred the request to the City Manager. Young stated the City would gladly allow the use of the course.

2. PRESENTATIONS, PROCLAMATIONS AND RECOGNITION

a. PRESENTATION regarding Eagle Scout project

Logan Althoff presented his project plan for building a fire pit and installing a grill at Schrock Park by the pavilion. He said he will be asking businesses for donations of the materials and the City will provide the grill. Dickson asked if the City will incur any cost. Slattery stated only the cost of the grill, pole and concrete which is minimal cost.

Motion was made by Littleton, seconded by Smith to approve the Eagle Scout project with the City providing grill, pole and concrete. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

b. Proclamation from Mayor recognizing the observance of Constitution Week

Mayor McLeroy read the Constitution Week proclamation.

3. Discussion and questions regarding items on the consent docket

None

4. CONSENT DOCKET

(This item is placed on the agenda so that the City Council, by unanimous consent, can designate routine items and those items requiring minimum discussion to be approved or acknowledged in one motion. If any item does not meet with approval of all Councilmembers, that item will be removed from the consent docket and considered in regular order)

- a. APPROVAL minutes for City Council meeting August 13, 2018
- b. APPROVAL minutes for City Council Workshop meeting August 13, 2018
- c. APPROVAL minutes for City Council Workshop meeting August 27, 2018
- d. ACKNOWLEDGMENT receipt of payroll and claims for August 2018
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for August 2018
- f. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for August 2018
- g. APPROVAL of Environmental Review for Tuttle Housing Authority
- h. APPROVAL **Budget Amendment 2018-024** regarding EMS Department Firehouse Subs Grant
- i. APPROVAL plotter lease agreement with Standley Systems
- j. APPROVAL acceptance of easement from Chad Moore at 1820 County Road 1197
- k. APPROVAL **Resolution 2018-21** establishing one-year installment plan for Cemetery plot purchases
- l.* ITEM REMOVED
- m.* ITEM REMOVED
- n. APPROVAL surplus of Fire Department vehicle Command 3
- o. APPROVAL to use Fire House Grant funds to purchase CPR equipment not to exceed \$19,000
- p. APPROVAL to apply for the Justice Assistance Grant (JAG) to buy In Car Video Systems
- q. APPROVAL to adopt **Resolution 2018-20** request for traffic signals at the intersections SH-37 and Frisco Road; and SH-37 and Morgan Road
- r.* APPROVAL accepting change of marketing contract from Clover Partners to Scott Scrivner Design
- s.* APPROVAL purchase of a new ambulance, loading system, and power cot for the EMS Department
- t.* APPROVAL of new street names for CS 2925 as Magnolia Lane and CR 1197 as Pickens Drive in the Rock Creek Addition

Motion was made by Smith, seconded by Littleton to approve Consent Docket Items a,b,c,d,e,f,g,h,i,j,k,l,m,n,o,p,q,r,s and t. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

5. CONSIDERATION of Items Removed from Consent Docket

Strike

6. COMMUNITY DEVELOPMENT

- a. DISCUSSION and related CONSIDERATION awarding contract to tear down structure at 3201 Stone Drive

Edwards presented this in in Worley Creek addition, there is a lien on the property and this has been ongoing since approximately 2013. Littleton stated in previous meeting information was provided that GMAC was noted the owner or note holder. Perryman suggested a motion to award the bid subject to the city attorney confirming in writing the ownership of the property.

Motion was made by Smith, seconded by Dickson to award contract to K&M Wrecking to tear down structure, remove septic and water well, subject to verification of City Attorney and notification to proceed.

Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

7. PUBLIC SAFETY

- a. DISCUSSION and related CONSIDERATION to adopt **Ordinance 2018-16** creating fire lane regulations

Young stated this is not ready for consideration. No Action Taken

- b.* DISCUSSION and related CONSIDERATION regarding a School Resources Officer Agreement between Tuttle Public Schools and The City of Tuttle

Smith asked if further discussion is needed. Dickson stated it is a good idea to provide public safety. Hughes stated it is a good thing to do, but he does not agree with not asking the school to pay for this. Smith presented this is the job of the police to protect the citizens. She stated appreciation that the school will pay for the officer's training, likes the City allocating resources where they see possible threats and is in favor of the SRO agreement.

McLeroy stated he is not in favor of this. He is not the guy to go along just to get along. He made a promise when he was elected to be fiscally responsible and he believes the City is doing all the giving and not receiving anything. He stated he could not find one city in the state that is paying the full cost and most pay for 50% of the salary. He stated, in his opinion the City Council should have been involved in the contract. He states he was blind-sided by the contract and why the City Manager did not ask the school to pay. He stated he will not vote yes for this.

Littleton presented this issue is deeper than a difference of opinion, possibly about city processes and the role of those involved. He asked if the City is looking for a return on their investment? What was initiated by the Police Chief last year to

allocate resources where he sees fit, because of the concern for school shootings, this should be viewed as a continuation of resources. Littleton stated that if the school believed it could or should pay for this he might view it differently. He asked the City Manager to not make comparisons but make decisions based on what is best for us. Littleton asked should the Council be involved in this process? He stated supervisors have a role that I as a council member do not have, and I will not operate with suspicion of their decisions. He stated he thinks the Council Members are possibly looking at a different view or opinion of the subject.

McLeroy stated the City Manager allocated the resources and made the decision without the City Council and he asked if this is the correct process. He stated he wants a school resource officer but not at no cost for the school. Cluck presented he asked the City Manager if he could put the officer in the school. Young stated he would not be there without my approval. McLeroy stated we always compare and ask what other cities like us are doing to help in decision making.

Littleton presented the Police Chief requested this because he knew the needs of the City and it is not necessary to review other cities procedures. He stated 1/3 of the population is at the school during the day and agrees using the resources. When the officer was at the school last year the Council did not ask what we were getting in return.

McLeroy stated the Council is not allowed to dictate police use but this year there is a contract that was not a request last year. He stated he spoke to the City Manager about a better deal this year. Young stated he amended the agreement to cover all special training cost for the officer and for the City to have access to school buildings and properties for City events at no cost.

Dickson discussed clarification about the Memorandum of Understanding and the ability to have an officer at the school without the agreement. He stated the Chief could still have an officer without the training being paid or having an agreement in place. The Council should allow the Police Chief to do his job, there is a need at the school and chief does not need council consent. Hughes stated he thought a new officer was being hired for this position. Cluck stated he has the ability to pull the officer out of the school and use where needed. He noted it is only for one year and we can negotiate the agreement next year.

Smith stated the primary purpose of the police department is to protect all citizens. McLeroy stated this agreement can't be taken back easily if we offer this to the school.

Motion was made by Smith, seconded by Littleton to adopt the Memorandum of Understanding between the City of Tuttle and the Tuttle Public Schools for a School Resource Officer as amended. Motion carried as follows:

Aye: Dickson, Littleton, Hughes and Smith

Nay: McLeroy

Motion was made by Littleton, seconded by Dickson to recess the City Council Meeting at 8:08 p.m. and begin Tuttle Public works Authority meeting.

Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Motion was made by Littleton, seconded by Dickson to reconvene the meeting at 8:26 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Motion was made by Dickson, seconded by Littleton to enter Executive Session at 8:26 p.m. after a 5-minute break

Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Motion was made by Littleton, seconded by Dickson to reconvene the City Council Meeting at 9:49 p.m.

Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

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

8. 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 regarding collective bargaining with the International Association of Firefighters Local #5017 (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. 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 8a**

b. **CONSIDERATION regarding the purchase of real estate. (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(3) to discuss and negotiate the possible purchase of real estate. 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 8b**

9. INFORMATION AND REPORTS

a. **City Manager and Department Reports**

Young presented the audit is not available but he discussed the findings.

Young presented City staff will have a day of training on Columbus Day, October 8th.

Young presented the workshop meeting in two weeks will be the Council retreat where future plans and goals will be discussed. For the October workshop Steve Whitlock will present council training for the year. November workshop will be the budget workshop.

b. **Councilmember Reports**

Anthony presented the ladder truck is listed for sale on Purple Wave.

Slattery presented he is looking into road issues in Chaparral Estates.

NEW BUSINESS

ANNOUNCEMENTS

1. City Council Workshop Meeting Monday, September 24, 2018 at 6:00 pm
2. City Council Meeting on Monday, October 8, 2018 at 7:00 pm (workshop at 6:00 pm)

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the City Council Meeting at 10:04 p.m.

Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor

NOTES

* Denotes added/amended items to agenda after initial publication of the agenda