

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR SESSION ON **OCTOBER 8, 2018 at 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: AUSTIN HUGHES

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: DAVID MELTON, RAMONA KRATKY, LESLIE WALKER AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 7:05 p.m.

ROLL CALL Marble called the roll and declared a quorum present

PLEDGE OF ALLEGIANCE McLeroy 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.)

McLeroy stated the City Council can listen to citizen requests but cannot respond since the item is not on the agenda.

David Melton of 1316 Antler Ridge presented he is here again about the drainage in Deer Ridge Run. He stated nothing has been addressed by the City to correct the problem. He asked who approved a levy being built adjacent to the addition. He asked if developer did this at the request of the land owner. He asked why nothing is being done to correct this.

McLeroy presented that Scott Dickson is the representative for your ward and you can speak to him after the meeting or another time. Dickson stated he will talk with him after the meeting.

Ramona Kratky of 502 SW 1st Street stated she received a notice on the door about grass and weeds. She stated it has been mowed. She stated she has plans to move back into the house or put it up for sale. She stated the house is not dilapidated, it just needs to be remodeled. She stated she has not received any notices in the mail. Perryman presented the address listed on the county assessors record is in Yukon. She stated she has not lived at the address in years. He suggested Ms. Kratky update her mailing address with the

assessor. Young presented she should contact the city building inspector about the mailing address and any questions she has about the condition of the property.

2. PRESENTATIONS, PROCLAMATIONS AND RECOGNITION

None

3. Discussion and questions regarding items on the consent docket

Strike

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 September 10, 2018
- b. APPROVAL minutes for City Council Workshop meeting September 10, 2018
- c. APPROVAL minutes for City Council Workshop meeting September 24, 2018
- d. ACKNOWLEDGMENT receipt of payroll and claims for September 2018
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for September 2018
- f. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for September 2018
- g. APPROVAL appointment of Randi Patel as Tenant Commissioner Position 5 on the Tuttle Housing Authority Board of Commissioners for a term expiring 2021
- h. APPROVAL **Budget Amendment 2018-025** for purchase of a new ambulance for the EMS Department
- i. APPROVAL surplus of two Chevrolet Tahoe Police vehicles
- j. APPROVAL purchase of two 2018 Dodge Chargers for the Police Department
- k. APPROVAL amending the Tuttle 2020 Comprehensive Plan addressing sidewalks
- l. APPROVAL of Master Services Agreement with CivicPlus, Inc., for creation of and hosting of a new municipal website for the City of Tuttle
- m. APPROVAL **Budget Amendment 2018-027** for purchase of a new vehicles for the Police Department
- n. *APPROVAL Zoll AEV Portable Ventilator Loan Agreement between City of Tuttle and Grady EMS District

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 and m. Motion carried as follows:

Aye: Dickson, Littleton, Smith and McLeroy

Nay: None

5. CONSIDERATION of Items Removed from Consent Docket

Strike - Item n not considered

6. PUBLIC SAFETY

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

Anthony presented the need for fire lane at schools and churches. He stated emergency vehicles need access and currently the lanes are blocked by parked cars at school events. Young stated the international fire code does not establish penalties or state that the lane has to be red. He presented the City is going above state law establishing this some portions of this ordinance. Dickson asked if there is any striping at the schools. Anthony stated schools have started striping at the elementary building but not at other campuses. Anthony stated he will work with the schools, churches and business to get these fire lanes complete. Anthony stated the schools will announce new rules at school and at events. Cluck stated the Police Department will start with warnings rather than writing tickets for these violations.

Motion was made by Smith, seconded by Dickson to adopt Ordinance 2018-16 creating fire lane regulations.

Motion carried as follows:

Aye: Dickson, Littleton, Smith and McLeroy

Nay: None

Motion was made by Littleton, seconded by Dickson to recess the City Council Meeting at 7:37 p.m. and begin Tuttle Public Works Authority meeting.

Motion carried as follows:

Aye: Dickson, Littleton, Smith and McLeroy

Nay: None

Motion was made by Littleton, seconded by Smith to reconvene the meeting at 7:45 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Smith and McLeroy

Nay: None

Motion was made by Dickson, seconded by Littleton to enter Executive Session at 7:45 p.m. after a 5-minute break

Motion carried as follows:

Aye: Dickson, Littleton, Smith and McLeroy

Nay: None

7. 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 7a**

Motion was made by Littleton, seconded by Dickson to reconvene the City Council Meeting at 7:58 p.m.

Motion carried as follows:

Aye: Dickson, Littleton, 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. INFORMATION AND REPORTS

a. City Manager and Department Reports

Slattery presented the City will be receiving a notice from the Department of Environmental Quality about a solid sample test. It will come via mail addressed to the Mayor.

Anthony presented the ladder truck will sell at auction tomorrow.

Young presented sales tax numbers for last month. Young stated the Mayor, City Engineer and staff are working on development of new street standards. Young presented the Corporation Commission judge ruled against the salt water disposal well south of the City limits. He noted that another company is looking for a disposal site in the area.

b. Councilmember Reports

None

NEW BUSINESS

ANNOUNCEMENTS

1. City Council Workshop Meeting Monday, October 22, 2018 at 6:00 pm
2. City Council Meeting on Monday, November 12, 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 8:10 p.m.

Motion carried as follows:

Aye: Dickson, Littleton, 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