

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **JANUARY 24, 2022, AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

STAFF PRESENT: DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, RYAN ALLEN, DON CLUCK, JULIE MOWDY AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER

CALL TO ORDER McLeroy called the meeting to order at 6:09 p.m.

ROLL CALL Marble called roll and declared a quorum present

ORDER OF BUSINESS

1. Discussion and Consideration and Possible Action Confirming the Action taken by the Tuttle Public Works Authority on January 24, 2022 regarding the relocation of gas lines of the TPWA due to an ODOT Project widening Highway 76 in the city limits of Newcastle; Authorizing Staff to Negotiate a Right of First Refusal Agreement with ONG for gas customers within all or part of Section 30-T10N-R4W; Section 31-T10N-R4W; Section 6-T9N-R4W; Section 7-T9N-R4W; and Section 18-T9N-R4W; and Retaining the Contractual Services of Smith Roberts as the Agent of the Tuttle Public Works Authority for Right of Way needed for said relocation of gas lines of the TPWA. Action on this item may include Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part.

No Action Taken

Motion was made by Littleton, seconded by Dickson to recess the City Council meeting at 6:10 p.m. and begin executive Session. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Perryman informed Marble at 6:59 p.m. the Council will extend the meeting by one hour when they come out of Executive Session.

Motion was made by Dickson, seconded by Littleton to retroactively extend the City Council meeting by one hour. 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.

2. 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. Discussion and Consideration and Possible Action relating to City Manager Performance and Employment. The Discussion and Consideration and Action potentially anticipated under this Agenda Item may include the following and may include Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part related to:

1. The Process, Procedure and Substance of Annual Review of Performance of City Manager per Paragraph 3(a) of the current City Manager Contract mandating that such review occur between January 1 and March 31 of each year.
2. The Amendment of the Contractual Terms of the City Manager Contract.
3. The Continued Employment, Disciplining, Demotion, Reassignment, Resignation or Termination of the current City Manager.
4. The Appointment and terms of Appointment of an Interim City Manager in the event a vacancy occurs in the position of the City Manager.

(Proposed Executive Session pursuant to 25 O.S. Section 307 (B)(1) for discussions. 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.)

No Action Taken

ANNOUNCEMENTS

None

ADJOURNMENT

Motion was made by Littleton, seconded by Dickson to adjourn the Workshop Meeting at 7:26 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor