

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **FEBRUARY 1, 2022, at 5:00 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, LAURIE KOELSCH, AMY NATCHER, ANNE SUBLETT AND KELLY DEATHERAGE

OTHERS PRESENT: LESLIE WALKER, JAYSON KNIGHT, JAY KNIGHT, SHARON WALKER, RICHARD WALKER, KIM TIDERMAN-ALCORN, DARRELL ALCORN, JUDY PRESTON AND OTHERS WHO DID NOT SIGN IN

CALL TO ORDER McLeroy called the meeting to order at 5:00 p.m.

ROLL CALL Marble called roll and declared a quorum present

ORDER OF BUSINESS

1. 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.)

Motion was made by Hughes, seconded by Littleton to enter Executive Session at 5:00 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

****David Perryman, City Attorney entered meeting at 5:09 p.m.**

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

Motion was made by Hughes, seconded by Littleton to reconvene the City Council meeting at 6:21 p.m.

Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Motion was made by Smith, seconded by Dickson to accept verbal resignation of the City Manager, waiving the 30-day contractual notice period of his employment contract, pending receipt of the written resignation notice.

Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

ANNOUNCEMENTS

None

ADJOURNMENT

Motion was made by Littleton, seconded by Dickson to adjourn the meeting at 6:22 p.m.

Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor