

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **JULY 19, 2022, at 4:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TREY BUCK, MARY SMITH, AND AARON MCLEROY

MEMBERS ABSENT: AUSTIN HUGHES

STAFF PRESENT: DAVID PERRYMAN, WENDY MARBLE AND AARON SLATTERY

OTHERS PRESENT: STEVE WHITLOCK

CALL TO ORDER McLeroy called the meeting to order at 4:14 p.m.

ROLL CALL Marble called roll and declared a quorum present

ORDER OF BUSINESS

Whitlock of Oklahoma Municipal Management Services presented the city received 11 applicants, 6 met qualifications, 2 withdrew and 1 failed to submit required information timely. He stated 2 applicants will be here for interviews. Whitlock discussed the current job market and stated it is not great and not much movement. He stated normal job change season is April through July. He stated the goal is to have 15 applicants and interview 4.

Motion was made by Dickson, seconded by Smith to enter Executive Session at 4:26 p.m.

Motion carried as follows:

Aye: Dickson, Buck, Smith and McLeroy

Nay: None

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. Interview Applicants for Tuttle City Manager Position. Discussion and Possible Action regarding Employment, Hiring or Appointment of a City Manager including the negotiation of an Employment Agreement between the Municipality and any City Manager Candidate that may be selected as a potential City Manager for the Municipality. (Anticipated Executive Session Pursuant to 25 O.S. Section 307(B)(1) for Confidential Interviews and other Council Discussions related directly to the Employment, Hiring or Appointment to fill the existing City Manager Vacancy.) No action will be taken in Executive Session and any action that may be taken shall be taken in Open Session with a Publicly Recorded Vote.

(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.)

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

Mayor McLeroy reconvened the City Council Workshop Meeting at 8:36 p.m.

Motion was made by Smith, seconded by Dickson to authorize the City Attorney to begin contract negotiations with City Manager candidates.

Motion carried as follows:

Aye: Dickson, Buck, Smith and McLeroy

Nay: None

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Buck to adjourn the meeting at 8:40 p.m. Motion carried as follows:

Aye: Dickson, Buck, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor