

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **AUGUST 2, 2022, at 8:00 A.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: TREY BUCK, AUSTIN HUGHES, MARY SMITH, AND AARON MCLEROY

MEMBERS ABSENT: SCOTT DICKSON

STAFF PRESENT: DAVID PERRYMAN AND WENDY MARBLE

OTHERS PRESENT: NONE

CALL TO ORDER McLeroy called the meeting to order at 8:08 a.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. 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.)

Motion was made by Smith, seconded by Buck to enter Executive Session at 8:08 a.m.

Motion carried as follows:

Aye: Buck, 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.

McLeroy reconvened the City Council meeting at 9:27 a.m.

Motion was made by Smith, seconded by Buck authorizing the City Attorney to continue negotiations with the City Manager candidates.

Motion carried as follows:

Aye: Buck, Hughes, Smith and McLeroy

Nay: None

ANNOUNCEMENTS

None

ADJOURNMENT

Motion was made by Smith, seconded by Hughes to adjourn the meeting at 9:28 a.m.

Motion carried as follows:

Aye: Buck, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor