

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **OCTOBER 28, 2019 at 6:00 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, AARON SLATTERY, DON CLUCK, BRUCE ANTHONY, MATT MEARS AND BRYAN BALENSEIFEN

OTHERS PRESENT: LESLIE WALKER

CALL TO ORDER McLeroy called the meeting to order at 6:01 p.m.

ROLL CALL Marble called the roll and declared a quorum present

ORDER OF BUSINESS

1. UPDATE from the City Manager of his various tasks and projects

No Action Taken

2. INFORMATION AND REPORTS

- a. City Manager and Department Reports

- b. Councilmember Reports

No reports presented

Mayor requested skipping Items 1 and 2 to begin with Item 3.

Motion was made by Littleton, seconded by Smith to enter Executive Session at 6:02 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Motion was made by Littleton, seconded by Dickson to reconvene the City Council Meeting at 6:50 p.m.

Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

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

3. 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 regarding the purchase/acquisition of real estate.** (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(3) to discuss and negotiate the possible purchase of real estate. The Governing Body 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 3a

No Action Taken

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Dickson to adjourn the Workshop Meeting at 6:51 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor