

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **FEBRUARY 27, 2023, at 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

STAFF PRESENT: DANA SCHOENING, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK AND JULIE MOWDY

OTHERS PRESENT: LESLIE WALKER

CALL TO ORDER McLeroy called the meeting to order at 7:08 p.m.

ROLL CALL Marble called roll and declared a quorum present

ORDER OF BUSINESS

Motion was made by Smith, seconded by Dickson to enter executive session at 7:09 p.m.

Motion carries as follows:

Aye: Dickson, 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.

Motion was made by Dickson, seconded by Hughes to reconvene the City Council Special meeting at 7:42 p.m.

Motion carried as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

1. EXECUTIVE SESSION

(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)

Review and take appropriate action as determined by the Governing Body in response to the February 1, 2023 letter received from the United States Department of Interior, Bureau of Indian Affairs, in regard to a Trust Application of the Chickasaw Nation relating to a Tract of land located in Section Four (4), Township Nine (9) North, Range Five (5) West, Grady County, Oklahoma (SW corner of State Highways 37 and 4). Action may include authorizing an Appeal of the Granting of the Trust Application as stated in the February 1, 2023 letter.

Proposed Executive Session pursuant to 25 O.S. Section 307(B)(4) for Confidential Communications between the Governing Body and its Attorney concerning this pending legal matter if the Governing Body, with the advice of its Attorney determines that disclosure will seriously impair the ability of the Public Body to process the pending legal matter in the public interest. Any action will be taken in open session by a publicly recorded vote.

Motion was made by Smith, seconded by Buck to approve to take appropriate action as determined by the Governing Body in response to the February 1, 2023 letter received from the United States Department of Interior, Bureau of Indian Affairs, in regard to a Trust Application of the Chickasaw Nation relating to a Tract of land located in Section Four (4), Township Nine (9) North, Range Five (5) West, Grady County, Oklahoma (SW corner of

State Highways 37 and 4). Action may include authorizing an Appeal of the Granting of the Trust Application as stated in the February 1, 2023 letter. Motion carried as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Hughes, seconded by Buck to adjourn the meeting at 7:46 p.m.

Motion carried as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor