

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL WORKSHOP SESSION ON **SEPTEMBER 25, 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, LARRY WATSON AND AARON MCLEROY

MEMBERS ABSENT: NONE

STAFF PRESENT: DANA SCHOENING, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, AARON SLATTERY AND WILL SMITH

OTHERS PRESENT: LESLIE WALKER

**CALL TO ORDER** McLeroy called the meeting to order at 7:33 p.m.

**ROLL CALL** Marble called the roll and declared a quorum present

### **ORDER OF BUSINESS**

1. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **PC 2023-24** request of Scott Yandell for a Specific Use Permit Amendment located at 4816 E Tyler Dr (Tabled 9/11/23)

**Motion was made by Hughes, seconded by Buck to approve PC 2023-24 request of Scott Yandell for a Specific Use Permit Amendment located at 4816 E Tyler Dr.**

**Motion carried as follows:**

**Aye: Dickson, Buck, Hughes, Watson and McLeroy**

**Nay: None**

2. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding adding new city logo to water tower located at 4601 E SH-37 and amending maintenance agreement with Utility Service Co., Inc for the Jason White Water Tower

**Motion was made by Hughes, seconded by Buck to approve not amending the maintenance agreement with Utility Service Co., Inc for the Jason White Water Tower and to continue with the current agreement and design for painting. Motion carried as follows:**

**Aye: Dickson, Buck, Hughes, Watson and McLeroy**

**Nay: None**

**Motion was made by Hughes, seconded by Buck to enter executive session at 7:36 p.m. after a three-minute break. Motion carried as follows:**

**Aye: Dickson, Buck, Hughes, Watson 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 Hughes, seconded by Buck to reconvene the City Council Special Workshop Meeting at 8:12 p.m.**

**Motion carried as follows:**

**Aye: Dickson, Buck, Hughes, Watson and McLeroy**

**Nay: None**

**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. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding the Annual September Review of the Managerial Performance of the Tuttle City Manager. Said Review may be conducted during this meeting or scheduled for a later date. It is anticipated that the City Council may choose to convene in Executive Session to address this Agenda Item. If so, the anticipated Executive Session shall be held and conducted pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) to Discuss the employment of the Tuttle City Manager, including but not limited to the Managerial Performance of the Tuttle City Manager. Action on this item, if any, will occur in open session pursuant to a publicly recorded vote.

1. CONSIDERATION action related to Executive Session Item 3a

**No Action Taken**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Hughes, seconded by Dickson to adjourn the Special Workshop Meeting at 8:12 p.m. Motion carried as follows:**

**Aye: Dickson, Buck, Hughes, Watson and McLeroy**

**Nay: None**

Attest:

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Wendy Marble, City Clerk

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Aaron McLeroy, Mayor