

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **FEBRUARY 22, 2021 at 6:00 p.m.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TODD LITTLETON, AUSTIN HUGHES, MARY SMITH AND AARON MCLEROY

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, AARON SLATTERY, DON CLUCK, WILL SMITH AND DAVID PERRYMAN

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. DISCUSSION and related CONSIDERATION regarding approval to purchase 911 Console Furniture for New Police Station Building

Cluck presented furniture quotes and discussed prices.

Motion was made by Smith, seconded by Littleton to approve purchase of 911 Console Furniture for New Police Station Building from Construction Interior Solutions in the amount of \$19,973.62. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

2. DISCUSSION and related CONSIDERATION Disaster Assistance Agreement for Emergency and Major Disasters between State of Oklahoma and City of Tuttle for the October 26-29, 2020 Severe Winter Storm

Young presented the disaster agreement information.

Motion was made by Littleton, seconded by Hughes to approve Disaster Assistance Agreement for Emergency and Major Disasters between State of Oklahoma and City of Tuttle for the October 26-29, 2020 Severe Winter Storm. Motion carried as follows:

Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

3. DISCUSSION and related CONSIDERATION regarding City's Request for Proposal for Employee Benefits Broker/Consulting Services

Marble presented response to the Request for Proposals for Employee Insurance Benefits broker/consultant. She asked what are the objectives and what do you

want to achieve? Mayor stated that they do not work with the broker firms and staff does, so they should make the selection. He directed Marble to pick the firm she wants to work with. Council agreed that they do not want to form a committee or be involved in the selection of the broker. Dickson stated to look for a broker to partner with the City to come up with a plan to save money rather than the status quo that the City has now. Smith stated she wants the best package for the employees with the lowest cost to the City. Marble stated she just wanted to be clear on what direction or input the Council would like to provide. Dickson asked Marble if she received the direction she was asking for and Marble stated yes, she will move forward in the selection process. Marble asked if Hughes would be willing to help with the interview process and he stated yes. McLeroy asked if questions about direction were answered and Marble stated yes.

No Action Taken

Motion was made by Littleton, seconded by Smith at 6:23 p.m. to recess the Workshop Meeting and enter Executive Session. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

4. 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 of Notice of Tort Claim of Kayla Prall. (Proposed Executive Session pursuant to 25 O.S. Section 307 (B)(4) for confidential communications between the City Manager, the City Council and the City Attorney concerning this pending claim upon the advice of the City Attorney and if the City Council determines that public disclosure would seriously impair the ability of the City of Tuttle to process the claim or conduct an investigation. The City Council shall make such determination 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 4a

b. Discuss and Consideration of Process, Procedure and Substance of Annual Review of Performance of City Manager per Paragraph 3(a) of Current City Manager Contract mandating that such review occur between January 1 and March 31 of each year. Proposed Executive Session Pursuant to 25 O.S. Section 307(B)(1) for discussions. Any action taken on this item shall be taken in Open Session.

1. CONSIDERATION action related to Executive Session Item 4b

Motion was made by Smith, seconded by Littleton to reconvene the Workshop Meeting at 8:00 p.m. Motion carried as follows:

Aye: Dickson, Littleton, 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.

Perryman recommended to deny Tort Claim Item 4a.

Motion was made by Smith, seconded by Dickson to deny the Tort Claim of Kayla Prall. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Hughes to adjourn the Workshop Meeting at 8:00 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor