

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **August 29, 2013 at 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: BOBBY WILLIAMS, TERESA BUCK, BILLY CLAPPER, AND MARY SMITH

MEMBERS ABSENT: TODD LITTLETON

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, JEFF COWAN

OTHERS PRESENT: JEFF HARRISON, MIKE BRUM, MEL & JACQUE CARPENTER, RICH SCHWALBACH, MARY BETH WORKMAN, BILL INGRAM, BILL DENISON, JULIA CLAPPER, CHAD ALTEMEIER, BRYAN BALL AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor Bobby Williams called the meeting to order at 7:00 p.m.

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

ORDER OF BUSINESS

1. STREETS

- a. DISCUSSION and related CONSIDERATION of Silver Ridge and River Ridge Estates drainage issues

Cowan presented drainage map to all attendees and discussed creating a plan of action in the next 30 to 60 days. He will provide a working document that will include the cost of the project, funding solutions, surveying, easements and utility relocation required for each of the neighborhoods. As the plan progresses the residents will then be asked to form committees to make decisions.

Motion was made by Williams, seconded by Buck to adopt the consent agenda item 1a to allow the City Engineer to move forward with the formal drainage plan. Motion carried as follows:

Aye: Buck, Clapper, Smith and Williams

Nay: None

- b. DISCUSSION and related CONSIDERATION of possible Change Order for Sidewalk Project on Highway 37 at Cimarron Road

Cowan presented the information regarding the Change Order.

Motion was made by Smith, seconded by Buck to adopt the consent agenda items 1b for approval of Change Order. Motion carried as follows:

Aye: Buck, Clapper, Smith and Williams

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Williams, seconded by Smith to adjourn the meeting at 7:40 p.m. Motion carries as follows:

Aye: Buck, Clapper, Smith, and Williams

Nay: None

Attest:

Mayor, Bobby Williams

City Clerk