

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **May 20, 2015 at 7:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: MARY SMITH, TERESA BUCK, TODD LITTLETON, AARON MCLEROY AND T.J. CHESTER

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, DON CLUCK AND AARON SLATTERY

OTHERS PRESENT: NONE

CALL TO ORDER Mayor Chester called the meeting to order at 7:07 p.m.

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

ORDER OF BUSINESS

1. ELECTION of Vice-Mayor

Motion was made by Littleton to nominate Mary Smith as the Vice-Mayor. Motion died for lack of second. Littleton withdrew his motion.

Motion was made by McLeroy, seconded by Littleton to nominate Teresa Buck as Vice-Mayor. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

WORKSHOP

1. DISCUSSION and related CONSIDERATION regarding short term and long term needs and community planning including streets, land use and utilities.

**Council and staff discussed the community needs and strategic planning.
No action taken**

2. DISCUSSION and related CONSIDERATION for authorization to begin creating committees for community planning

Council and staff discussed ideas on forming committees and what to name the committees. Council agreed on meeting date for the committees to be the fourth Monday of each month.

Motion was made by Littleton, seconded by Buck to approve Item 2 authorizing the creation of community planning committees. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

3. DISCUSSION and related CONSIDERATION authorization of emergency expenditures requiring City Council approval regarding storm damage, recovery, and cleanup

Slattery presented information to the Council regarding the amount of damage the city has incurred due to the recent storms.

Motion was made by Smith, seconded by McLeroy to authorize emergency expenditures of no more than \$50,000 for storm cleanup.

Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Young presented possible debris removal solutions for residents provided by the City. He suggested hiring temporary workers to pick up the debris and transport to the dump area.

Motion was made by Smith, seconded by McLeroy to authorize emergency expenditures of no more than \$15,000 for natural debris cleanup.

Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Council discussed a fee for picking of the natural debris. Utility customers will be required to place the debris that is no larger than four feet in length by the curb or roadside to be removed.

Motion was made by Littleton, seconded by Smith to authorize a fee of \$25 for utility customers and \$10 for senior customers to pick up debris.

Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the City Council Meeting at 9:54 p.m.

Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor