

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **December 14, 2015 at 6:00 p.m.** IN THE TUTTLE CITY HALL, TRAINING ROOM, LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, AARON SLATTERY, BRUCE ANTHONY, DON CLUCK, SEAN DOUGLAS, DENNIS WALL AND LEISA HAYNES

OTHERS PRESENT: JEFF COWAN, SEAN FAIRBARN AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor Chester called the meeting to order at 6:08 p.m.

ROLL CALL Marble called the roll and declared a quorum present

ORDER OF BUSINESS

1. DISCUSSION and QUESTIONS regarding items on the City Council, Tuttle Public Works Authority Board of Directors, and Tuttle Development Authority Board of Directors consent dockets

Young presented information for last payroll of the year and changes to pay periods. Smith asked for verification of the cost of EMS subscription. Young answered \$5 per month for utility customers and \$60 per year paid annually by non-utility customers. McLeroy asked why five year term for auto financing and Young said no specific reason 5 years is chosen because Public Works vehicles are in service for a much longer amount of time. Buck asked if vehicles are 2016 Models, Young replied yes. She also reported concerns of the bad appearance of some vehicles. McLeroy inquired about lumber roof bids to require turbines not just vents. Slattery noted he would make sure turbines are used. McLeroy asked if property owner for dilapidated house would be present. Wall presented the son will be at meeting. Haynes presented findings for new gas customers. Haynes presented new city logo samples.

2. DISCUSSION and QUESTIONS regarding the adoption of the FY 2016 Budget for the City of Tuttle, Tuttle Public Works Authority, and the Tuttle Development Authority

No discussion or questions

3. PRESENTATION, DISCUSSION and QUESTIONS from the City Engineer regarding current and future engineering projects

Jeff Cowan presented review of current and future projects including sewer expansion, automated meter project, Westside waterline and Springwood wells.

4. PRESENTATION, DISCUSSION, and QUESTIONS regarding the Tuttle Fiber Broadband Project

No discussion or questions

5. INFORMATION AND REPORTS

- a. City Manager and Department Reports
- b. Councilmember Reports

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

Motion was made by Littleton, seconded by McLeroy to adjourn Workshop Meeting at 6:58 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor