

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **January 11, 2016 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, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, BRUCE ANTHONY, DON CLUCK, DENNIS WALL AND LEISA HAYNES

OTHERS PRESENT: JAYSON KNIGHT, RYAN AND JASON REPRESENTING RG3 UTILITIES

**CALL TO ORDER** Mayor Chester called the meeting to order at 6:00 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

**McLeroy asked about Item m. Young presented this is a cost neutral change order.**

2. DISCUSSION and QUESTIONS regarding the purchase and installation of generators at City Hall and other critical city infrastructures

**Young presented the expense is budgeted but previous council did not want to install generator for City Hall. The cost could be as much as \$90,000. McLeroy discussed pursuing other options and not powering the entire building. Littleton presented the cost should be viewed as an expense over the course of time. Perryman confirmed council's desire to proceed with quotes for all options. Young presented generators are required for water wells to keep water system working during power outage.**

3. DISCUSSION and QUESTIONS regarding the Tuttle Fiber Broadband Project

**Young presented preparation of contracts is not complete.**

4. INFORMATION AND REPORTS

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

**No reports presented**

**NEW BUSINESS**  
**ANNOUNCEMENTS**  
**ADJOURNMENT**

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

**Aye: Buck, Littleton, McLeroy, Smith and Chester**

**Nay: None**

Attest:

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Wendy Marble, City Clerk

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Tommy Joe Chester, Mayor