

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN WORKSHOP SESSION ON **February 8, 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, SEAN DOUGLAS, AMY NATCHER AND LEISA HAYNES

OTHERS PRESENT: KERRY CONN AND SAMUAL CURTIS

**CALL TO ORDER** Mayor Chester called the meeting to order at 6:12 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

**Smith asked about two items on the claims report. Slattery presented the payment was for water plant chemicals and work order software annual renewal fee.**

**McLeroy asked about requiring street lights in new neighborhoods.**

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

**Staff and Council discussed the various options and needs for generators.**

3. DISCUSSION, and QUESTIONS regarding the Tuttle Fiber Broadband Project

**Sam and Kerry from AtLink presented information and progress of project.**

4. INFORMATION AND REPORTS

- a. City Manager and Department Reports

- b. Councilmember Reports

**No reports presented**

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

**Motion was made by McLeroy, seconded by Smith to adjourn Workshop Meeting at 7:00 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