

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN WORKSHOP SESSION ON **March 14, 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: JAY BRUNSON

**CALL TO ORDER** Mayor Chester called the meeting to order at 6:03 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

#### **No action**

2. DISCUSSION regarding Economic Development and overall planning for the Tuttle area, including possibly starting development of the Tuttle 2040 Plan

**McLeroy presented concerns about development plans. Members discussed 2020 plan and the need for a 2040 plan.**

3. DISCUSSION and QUESTIONS regarding the Tuttle Fiber Broadband Project

**Young presented the contracts are not ready for review.**

4. DISCUSSION and QUESTIONS regarding the Oklahoma Department of Environmental Quality new coliform rules

**Slattery presented plan for testing stations to meet testing requirements that have changed.**

5. DISCUSSION and QUESTIONS regarding utility extensions

**Young presented at least two commercial sites are requesting utilities.**

6. INFORMATION AND REPORTS

a. City Manager and Department Reports

**Young presented sales tax report.**

**Anthony presented a buyer will be looking at EMS 2 this week. He requested using the proceeds to build a tanker and 2 brush trucks.**

b. Councilmember Reports

**No reports presented**

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

**Motion was made by Littleton, seconded by Smith to adjourn Workshop Meeting at 6:57 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