

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN WORKSHOP SESSION ON **APRIL 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, TODD LITTLETON, AARON MCLEROY AND TERESA BUCK

MEMBERS ABSENT: MARY SMITH

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, BRUCE ANTHONY, DON CLUCK, SEAN DOUGLAS, LEISA HAYNES AND GENE PFLUGHOFT

OTHERS PRESENT: NONE

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

McLeroy asked about Tuttle Public Works Item 2b. Young presented payment was to Grady County for fuel and labor.

McLeroy asked about consent Item 5w cost and if price may be lower since metal prices are lower.

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

Young presented cost estimates for plan could be upwards of \$20,000.

3. DISCUSSION and QUESTIONS regarding the Tuttle Fiber Broadband Project

Staff and council discussed project.

4. DISCUSSION and QUESTIONS regarding utility extensions

Young presented numerous requests for water and sewer expansion.

5. INFORMATION AND REPORTS

Slattery presented Softwind gas line installation is almost complete and well 12 in Springwood will begin next week.

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

No Discussion

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

Motion was made by McLeroy, seconded by Littleton to adjourn Workshop Meeting at 6:59 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy and Chester

Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor