

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN WORKSHOP SESSION ON **MAY 9, 2016 at 6:00 p.m.** IN THE TUTTLE CITY HALL, TRAINING ROOM, LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, BRUCE ANTHONY, MICHAEL SCOTT, SEAN DOUGLAS, DENNIS WALL AND LEISA HAYNES

OTHERS PRESENT: NONE

CALL TO ORDER Mayor Chester called the meeting to order at 6:05 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 discussed the traffic signal Item 4n and the cost of the engineering. McLeroy asked about Items 4k and 7a and why they are on the agenda twice. Douglas presented it is two separate items.

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

Young presented the Planning Commission discussed the development of a committee and agreed to proceed.

3. DISCUSSION and QUESTIONS regarding the Tuttle Fiber Broadband Project

Young requested that the information be presented during the Development Authority meeting.

4. DISCUSSION and QUESTIONS regarding recycling and solid waste collection

Young presented quotes have been received from Republic Services for recycling program. He asked if members would be willing to pay \$3 for the service. Council asked that a survey be conducted to see the response from residents.

5. INFORMATION AND REPORTS

a. City Manager and Department Reports

Douglas presented the generator installation will begin and a sidewalk to the parking area will be added at a cost of \$900. Scott presented Police Department information that stops were down for the month, accidents increased and one officer resigned. Anthony presented information about vehicle repairs. He presented the 522 Board is having a special meeting to possibly change funding terms. Slattery presented the old jail building needs to be demolished due to it being a safety risk.

b. Councilmember Reports

Littleton presented the meeting with the Chickasaw Nation provided no indication of what will be constructed at corner of Highway 4 and 37 or when it will begin.

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

Motion was made by McLeroy, seconded by Littleton to adjourn Workshop Meeting at 6:51 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor