

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN WORKSHOP SESSION ON **JUNE 13, 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, DON CLUCK, SEAN DOUGLAS, DENNIS WALL AND LEISA HAYNES

OTHERS PRESENT: NONE

CALL TO ORDER Mayor Chester called the meeting to order at 6:25 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 discussed items 4 f, g, h, i on consent docket. Asked about procedure for appointing committee members. Marble explained the members are reappointed if they wish to continue. McLeroy asked if the positions could be advertised. Young presented if this is the council preference the procedure can be changed.

McLeroy asked about Item p - who wants a traffic signal at SH 37 and Sara Rd? Littleton presented previous council had been asking for this. Young presented City will pay for 20% and federal government pays for 80%.

Chester asked who requested stop sign. Young presented resident in the area asked for stop sign.

2. DISCUSSION and QUESTIONS regarding the Tuttle Fiber Broadband Project

Young presented this can be discussed during TDA meeting.

3. DISCUSSION and QUESTIONS regarding engineering projects current and proposed

Young presented projects are traffic signal at Sara Road, water model for the city and water line to park and Linn Energy gas plant.

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

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

4. DISCUSSION and QUESTIONS regarding creation of a Code of Ethics for the City Council
5. DISCUSSION and QUESTIONS regarding possible funding mechanisms to cover costs to improving infrastructure needs
6. DISCUSSION and QUESTIONS regarding the Ice Cream Festival on June 18, 2016
7. INFORMATION AND REPORTS
 - a. City Manager and Department Reports
 - b. Councilmember Reports

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Buck to amend the motion to recess at 6:58 p.m. and adjourn the Workshop Meeting at 11:02 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor