

## Minutes

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, AARON SLATTERY, BRUCE ANTHONY, DON CLUCK AND SEAN DOUGLAS

OTHERS PRESENT: BRIAN ROUTH

**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**

**Chester asked to begin with Item 2.**

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

**Chester presented he is not in favor of buying a boring machine. McLeroy said to buy when the City starts the fiber project. Slattery presented this equipment not only be used for fiber project but numerous public works projects.**

2. DISCUSSION and related CONSIDERATION regarding **Resolution 2016-23** requesting a joint meeting with the Tuttle Public Schools Independent School District #97 Board of Education regarding the new Tuttle High School already under construction

**Young presented details of the meeting with the school board and the discussion about a gravel parking lot. Routh presented information he gained at the meeting regarding the cost of the parking. He questioned if a change in the City's parking regulations is beneficial to the community? Council members presented they are not in favor of changing the parking regulations. Smith asked what can be done to resolve this. Chester presented a joint meeting needs to be held to discuss this.**

**Motion was made by McLeroy, seconded by Buck to approve Resolution 2016-23 requesting a joint meeting. Motion carried as follows:**

**Aye: Buck, Littleton, McLeroy, Smith and Chester**

**Nay: None**

3. DISCUSSION and QUESTIONS regarding engineering projects current and proposed

**McLeroy asked about Jeffries sewer line and possible water line extension. Young presented a Change Order for the project will need to be approved.**

4. DISCUSSION and QUESTIONS regarding creation of a Code of Ethics for the City Council

**Buck presented this will benefit the council and the community by showing integrity and trust. Smith presented communities do not trust elected officials. Littleton presented this is protection for members for community to know they are being held to a certain standard.**

**Motion was made by Smith, seconded by Chester to recess Workshop Meeting at 7:00 p.m. Motion carried as follows:**

**Aye: Buck, Littleton, McLeroy, Smith and Chester**

**Nay: None**

**Mayor Chester resumed the meeting at 9:50 p.m.**

**Buck resumed the discussion of ethics and presented some samples from other cities. Smith suggested to study this and develop a plan.**

**Young noted that legal and ethical are two different things. He presented that an employee code of ethics needs to be established.**

5. DISCUSSION and QUESTIONS regarding possible funding mechanisms to cover costs of improving infrastructure needs

**Gross production tax was discussed as possible funding.**

**Item 6 was skipped on the agenda (scrivener's error)**

7. INFORMATION AND REPORTS

- a. City Manager and Department Reports

- b. Councilmember Reports

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Littleton, seconded by Smith to adjourn the Workshop Meeting at 10:40 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