

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN WORKSHOP SESSION ON **AUGUST 8, 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 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 Item 4c regarding how the fire volunteers get called out and how they are paid. Anthony presented dispatch sends out tones to alert the volunteers. McLeroy asked about intern program pay and Anthony explained.**

2. DISCUSSION and QUESTIONS regarding engineering projects current and proposed

**Young presented Jeffries addition and Montford development are current projects.**

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

**No Action**

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

**No Action**

5. INFORMATION AND REPORTS

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

**No Reports**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Littleton, seconded by Smith to adjourn the Workshop Meeting at 7:04 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