

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN WORKSHOP SESSION ON **SEPTEMBER 12 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, DON CLUCK, SEAN DOUGLAS, WJ MORGAN, GENE PFLUGHOFT AND SEAN FAIRBAIRN

OTHERS PRESENT: NONE

**CALL TO ORDER** Mayor Chester called the meeting to order at 6:04 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

**Smith asked if water line to new park will be complete before seeding? Young presented the water project should begin in a few weeks. McLeroy questioned why spending so much on hydro-seeding the park when sprigging and seed is cheaper.**

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

**Perryman presented the sample agreement is sufficient.**

3. DISCUSSION and QUESTIONS regarding approach to and establishing priorities for street repairs

**Young presented the focus should be on section line roads and he spoke to the county about partnering. Prices of asphalt paving and chip and seal were discussed.**

4. DISCUSSION and QUESTIONS update regarding oil & gas activity and preparation of a possible new oil & gas development ordinance

**Young presented the draft ordinance is provided in the packet.**

5. INFORMATION AND REPORTS

- a. City Manager and Department Reports

**Fairbairn reported on engineering projects.**

- b. Councilmember Reports

**No Reports**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Littleton, seconded by Smith to adjourn the Workshop Meeting at 6:59 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