

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN WORKSHOP SESSION ON **OCTOBER 10, 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, BRUCE ANTHONY, AARON SLATTERY, GENE PFLUGHOFT, JEFF ALTHOFF, STEVE MCVICKER, ANDY LINGLE AND JOE BRIDGERS

OTHERS PRESENT: NONE

CALL TO ORDER Mayor Chester called the meeting to order at 6:02 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 why choosing to hydro-seeding the soccer fields. Slattery presented hydro-seed will hold seeds in place and is a better option that regular seeding or sprigging.

Chester asked what has been done to promote recycling program.

Slattery introduced Public Works employees – Jeff Althoff, Steve McVicker, Joe Bridgers and Andy Lingle.

2. DISCUSSION and QUESTIONS regarding the purchase of equipment for public works

Chester asked why leasing for 10 years was chosen. Young presented the term can be shorter and it is traditional financing not a lease program. McLeroy asked for plan to turn over equipment before it has no value.

3. UPDATE, DISCUSSION, and QUESTIONS regarding the status of the construction of the Tuttle Soccer Complex and walking trails

4. UPDATE, DISCUSSION, and QUESTIONS regarding the new overtime rules and the impact on the budget

Staff discussed budget impact of overtime rules. Young presented the rules take effect December 1, 2016 and will impact the budget for 2017.

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

Buck asked members to look at the Code of Ethics draft for approval.

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

Staff discussed street repair from County Line Road to the west on Tyler Drive is the current focus area.

7. UPDATE, DISCUSSION, and QUESTIONS regarding the development of the FY 2017 budget

8. INFORMATION AND REPORTS

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

No Reports

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Chester to adjourn the Workshop Meeting at 7:04 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor