

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **OCTOBER 14, 2016 at 5:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: TERESA BUCK, AARON MCLEROY, MARY SMITH AND T.J. CHESTER

MEMBERS ABSENT: TODD LITTLETON

STAFF PRESENT: TIM YOUNG, WENDY MARBLE AND AARON SLATTERY

OTHERS PRESENT: ELBERTA JONES, STEVE ATKINS, CRYSTAL GRIFFIS, RHONDA CHESTER, GWENDOLYN KING AND JEAN SCHRODER

CALL TO ORDER Mayor Chester called the meeting to order at 5:34 p.m.

ROLL CALL Marble called the roll and declared a quorum present

ORDER OF BUSINESS

1. DISCUSSION and related CONSIDERATION to withdraw offer of a contract to Turf Source to hydro-seed the turf areas at the Tuttle Soccer Complex

Slattery presented a new quote for sod that was received after the October 10th meeting. He presented this is a better option than the approved hydro-seed and requests withdrawing the offer.

Motion was made by Smith, seconded by McLeroy to withdraw offer of contract for hydro-seed. Motion carried as follows:

Aye: Buck, McLeroy, Smith and Chester

Nay: None

2. DISCUSSION and related CONSIDERATION to award a contract to sod the turf areas at the Tuttle Soccer Complex

Motion was made by Smith, seconded by Buck to approve award of contract for sod to Verco Sod Farms, LLC. Motion carried as follows:

Aye: Buck, McLeroy, Smith and Chester

Nay: None

3. DISCUSSION and related CONSIDERATION approval to purchase asphalt, plus delivery, to repair and overlay E Tyler Dr from N County Line Rd to N Morgan Rd

Chester asked members and staff to discuss Items 3, 4, 5, and 6 together. McLeroy asked that the work begin near Highway 4. Slattery presented the work should be complete by the end of November. Slattery presented a section of Briscoe Road will be patched at a cost not to exceed \$17,500.

Motion was made by McLeroy, seconded by Smith to approve Item 3 not to exceed \$48,000 in materials and \$3,000 per day. Motion carried as follows:

Aye: Buck, McLeroy, Smith and Chester

Nay: None

4. DISCUSSION and related CONSIDERATION approval to purchase asphalt, plus delivery, to repair and overlay E Tyler Dr from N Morgan Rd to N Sara Rd

Motion was made by McLeroy, seconded by Smith to approve Item 4 not to exceed \$48,000 in materials and \$3,000 per day. Motion carried as follows:

Aye: Buck, McLeroy, Smith and Chester

Nay: None

5. DISCUSSION and related CONSIDERATION approval to purchase asphalt, plus delivery, to repair and overlay E Tyler Dr from N Sara Rd to N Mustang Rd

Motion was made by McLeroy, seconded by Smith to approve Item 5 not to exceed \$48,000 in materials and \$3,000 per day. Motion carried as follows:

Aye: Buck, McLeroy, Smith and Chester

Nay: None

6. DISCUSSION and related CONSIDERATION approval to purchase asphalt, plus delivery, to repair and overlay E Tyler Dr from Mustang Rd to Rita Ranch Rd/Eagle Ridge Rd

Motion was made by Buck, seconded by Smith to approve Item 3 not to exceed \$38,000 in materials and \$3,000 per day. Motion carried as follows:

Aye: Buck, McLeroy, Smith and Chester

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Buck to adjourn the meeting at 5:55 p.m.

Motion carried as follows:

Aye: Buck, McLeroy, Smith and Chester

Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor