

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **NOVEMBER 1, 2016 at 7:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: TERESA BUCK, AARON MCLEROY, TODD LITTLETON AND T.J. CHESTER

MEMBERS ABSENT: MARY SMITH

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, GENE PFLUGHOF AND AARON SLATTERY

OTHERS PRESENT: NONE

**CALL TO ORDER** Mayor Chester called the meeting to order at 7:08 p.m.

**ROLL CALL** Marble called the roll and declared a quorum present

### **ORDER OF BUSINESS**

1. DISCUSSION and related CONSIDERATION approval of a lease agreement with K-9 ETC Foundation for use of 120 acres owned by the City of Tuttle

**Staff and Council Members discussed draft lease agreement, including water, gas and trash services in the area. Conference call was made to lessee attorney discussing request for changes to agreement.**

**Motion was made by Littleton, seconded by McLeroy to approve draft lease agreement dated November 1, 2016 contingent on the elimination of paragraph 4.3c and striking the last sentence of 4.3d. Motion carried as follows:**

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

**Nay: None**

2. DISCUSSION and related CONSIDERATION to award a contract to pave the new walking trails at the Tuttle Soccer Complex

**Slattery presented the three quotes he received. Staff and Council discussed quotes.**

**Motion was made by McLeroy, seconded by Buck to approve award contract for paving trails to Howard's Paving in the amount of \$44,291.00. Motion carried as follows:**

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

**Nay: None**

3. DISCUSSION and related CONSIDERATION to award a contract to pave the parking lot at the Tuttle Soccer Complex

**Slattery presented the three quotes he received. Staff and Council discussed quotes.**

**Motion was made by McLeroy, seconded by Littleton to approve award of paving contract to Howard's Paving in the amount of \$49,636.00. Motion carried as follows:**

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

**Nay: None**

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

**Buck presented she would prefer to discuss this when Smith is available since she made some of the revisions. Littleton presented this document protects the Council and he agrees with the edits.**

**No Action Taken**

5. DISCUSSION regarding Economic Development and overall planning for the Tuttle area

**McLeroy presented he spoke with the Caterpillar sales representative to discuss best time to trade in equipment and purchase new equipment while the value is good. McLeroy presented he spoke to two different bank officials about equipment financing and he was told they do not finance more than a term of 5 years for heavy equipment.**

**Young presented fiber update and council members discussed the project.**

#### **NEW BUSINESS**

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

**Motion was made by Littleton, seconded by Buck to adjourn the meeting at 9:27 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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Wendy Marble, City Clerk

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Tommy Joe Chester, Mayor