

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN WORKSHOP SESSION ON **NOVEMBER 14, 2016 at 6:00 p.m.** IN THE TUTTLE CITY HALL, TRAINING ROOM, LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: TERESA BUCK, TODD LITTLETON, AARON MCLEROY AND MARY SMITH

MEMBERS ABSENT: TOMMY JOE CHESTER

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS AND AARON SLATTERY

OTHERS PRESENT: NONE

CALL TO ORDER Vice-Mayor Buck called the meeting to order at 6:05 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

Douglas asked to remove Item 4q Mobile Command Unit from the consent docket.

Smith asked about Item 4i. Marble presented it is a better plan for the employees with no higher cost to the City.

McLeroy requested the Council Members consider two monthly meetings. Young presented he will draft an amended meeting schedule to present at the December meeting.

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

Young presented draft summary of budget which will need to be adopted at the December 12, 2016 meeting.

3. INFORMATION AND REPORTS
 - a. City Manager and Department Reports
 - b. Councilmember Reports

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by McLeroy, seconded by Littleton to recess the Workshop Meeting at 6:50 p.m. Motion carried as follows:

Aye: Littleton, McLeroy, Smith and Buck

Nay: None

Meeting was adjourned due to lack of quorum

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor