

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **MARCH 27, 2017 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: MARY SMITH

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK AND BRUCE ANTHONY

OTHERS PRESENT: SCOTT DICKSON

CALL TO ORDER Mayor Chester called the meeting to order at 6:08 p.m.

ROLL CALL Marble called the roll and declared a quorum present

ORDER OF BUSINESS

1. DISCUSSION and related CONSIDERATION approval of agreements with the Oklahoma Department of Agriculture, Food and Forestry for a truck and tanker for the Tuttle Fire Department

Anthony presented Forestry Service has a tanker truck to donate to the Tuttle Fire Department. The only costs involved will be to repainting and adding warning lights.

Motion was made by Littleton, seconded by Buck to approve agreements for tanker truck. Motion carried as follows:

Aye: Buck, Littleton, McLeroy and Chester

Nay: None

2. DISCUSSION and related CONSIDERATION regarding Wireless Internet Service Franchise Agreement for @link Services, LLC.

Young presented this appears to be the same agreement with a five year term and 90 day notice to terminate. McLeroy asked if this will stop illegal construction. Perryman presented yes, a building permit will be required.

Motion was made by Buck, seconded by Littleton to approve agreement between the city and @link. Motion carried as follows:

Aye: Buck, Littleton, McLeroy and Chester

Nay: None

3. DISCUSSION and QUESTIONS Legislative Update

Perryman presented they are working senate bills.

4. UPDATE from the City Manager of his various tasks and projects

Young presented he is working on follow-up from interview meeting. Young presented plans for server room construction, building security and front office changes.

5. INFORMATION AND REPORTS

- a. City Manager and Department Reports

Slattery reported the fence and trails are almost complete at the soccer park. McLeroy asked about waterline to westside addition and Slattery presented the City's part is complete until they tie in and need inspection.

- b. Councilmember Reports

Chester asked about sign ordinance, where political signs are located, and will it be on the agenda. Perryman presented the city already has code for signage. Young presented we have code, but it needs updating and needs to comply with Supreme Court ruling.

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by McLeroy to adjourn the Workshop Meeting at 7:01 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy and Chester

Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor