

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **APRIL 10, 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, AARON MCLEROY AND MARY SMITH

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: SCOTT DICKSON

**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

**Smith asked about payment to Industrial Truck Equipment and Anthony stated it was repair to Engine 1.**

**Young presented more money is available for park grant than expected but there is a limited time to use it and he recommended a restroom and playground equipment. Slattery presented the plan to construct 3-4 portable restrooms. Littleton presented he is not understanding why spending money for restrooms without a firm plan but does understand spending for playground equipment.**

**Douglas presented Items o and p are not ready for this agenda and requests striking them.**

**Chester presented striking items j, k, and l until the positions are advertised.**

2. DISCUSSION and QUESTIONS Legislative Update

**Perryman presented public safety bill for fire and police protection funded by ad valorem tax is being discussed.**

3. DISCUSSION and QUESTIONS regarding the creation of the Tuttle 2040 Comprehensive Plan, including discussion and exercises regarding land use and neighborhoods

**Young presented the land use exercise is next Monday.**

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

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Littleton, seconded by Smith to adjourn the Workshop Meeting at 6:57 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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Wendy Marble, City Clerk

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Tommy Joe Chester, Mayor