

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **JULY 10, 2017 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: TOMMY JOE CHESTER, MARY SMITH, TODD LITTLETON, SCOTT DICKSON AND AARON MCLEROY

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: ARNELLA KARGES

CALL TO ORDER Mayor Chester called the meeting to order at 6:12 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 noted Item 4v, the jail agreement is not in the packet. Cluck presented a paper copy is available for review. Perryman presented striking Item 9 indemnification in agreement.

Dickson asked about Item 4s. Young presented these are cities that have joined together for broadband internet information and resources.

Dickson asked about 4t. Young presented there will be changes to the school zones at elementary and early childhood buildings to read “when children are present”.

2. DISCUSSION and QUESTIONS regarding updates to the City of Tuttle fireworks ordinance

Young presented this was updated in 2010 and should be updated again. Anthony presented the setbacks need to be revised. Young presented revising the time discharging is allowed and adding a fine amount. McLeroy requested this be left on the agenda until it is complete.

3. DISCUSSION and QUESTIONS regarding the appointment of four board members and one member of the City Council to serve on the Parks & Recreation Advisory Board

Staff and Council discussed the applications received. Perryman stated the Mayor

must nominate per the City Charter. Mayor Chester discussed nominating Sarah Hites to Position 1 and Cole Prestidge to Position 2 each with a 1 year term. Mayor Chester discussed nominating Justin Battles to Position 4 and Shelley Overholt to Position 3 each with a two year term. Mayor will make nominations for Council to vote during Council Meeting.

4. INFORMATION AND REPORTS

a. City Manager and Department Reports

Anthony presented an interview was held for the Assistant Fire Chief position but the candidate declined the offer.

Young presented the water department received a notice of violation fro ODEQ but a retest will be done due to the circumstances. Perryman explained the technology and the daily log records of the water plant. Slattery discussed the samples and the testing circumstances.

b. Councilmember Reports

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the Workshop Meeting at 6:59 p.m. Motion carried as follows:

Aye: Littleton, McLeroy, Dickson, Smith and Chester

Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor