

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **AUGUST 14, 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, DON CLUCK, SEAN DOUGLAS, BRUCE ANTHONY, AARON SLATTERY, JACQUELYN PORTER AND SEAN FAIRBAIRN

OTHERS PRESENT: JASON KNIGHT AND LESLIE WALKER

**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 asked about Item 4c on Claims regarding a check to Masonic Lodge and a check to Boy Scout Troop. Young presented Masonic Lodge was voided and Boy Scouts were paid for Ice Cream Festival ice cream booth proceeds.**

**Dickson asked about TDA change orders Items 2 e and f. Young presented these changes were due to not enough height clearance to hang fiber on poles or some poles could not carry more fiber. Slattery also noted that surveyors missed staking some of the areas correctly.**

2. DISCUSSION and QUESTIONS regarding the Oklahoma Municipal Assurance Group's (OMAG) Recognition Program

**Yong presented information and asked if the Council would like to participate in these programs. He presented this is not ready for adoption.**

3. DISCUSSION and QUESTIONS regarding the FY 2016 audit

**Strike**

4. DISCUSSION and QUESTIONS regarding Blanchard and Oklahoma City water project

**Young presented information about project and Council agreed they want to continue to explore this.**

5. INFORMATION AND REPORTS

- a. City Manager and Department Reports
- b. Councilmember Reports

**No reports**

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

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

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

**Nay: None**

Attest:

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Wendy Marble, City Clerk

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Tommy Joe Chester, Mayor