

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **AUGUST 28, 2017 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: TOMMY JOE CHESTER

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN AND WENDY MARBLE

OTHERS PRESENT: CHRIS ANGEL

CALL TO ORDER Vice-Mayor Smith called the meeting to order at 6:01 p.m.

ROLL CALL Marble called the roll and declared a quorum present

ORDER OF BUSINESS

1. PRESENTATION of the FY 2016 Audit and possible CONSIDERATION to accept the audit

Chris Angel presented the 2016 Audit results.

Motion was made by Littleton, seconded by Dickson to accept FY 2016 Audit

Motion carried as follows:

Aye: Littleton, McLeroy, Dickson and Smith

Nay: None

Motion was made by Littleton, seconded by Smith to recess the Workshop Meeting at 6:17 p.m. and begin the Tuttle Development Authority meeting. Motion carried as follows:

Aye: Littleton, McLeroy, Dickson and Smith

Nay: None

Vice-Mayor Smith reconvened the City Council Meeting at 7:39 p.m.

2. DISCUSSION and related CONSIDERATION of **Ordinance 2017-12** (PC Petition 2017-24) amending the Tuttle Subdivision Regulations to add an additional typical section for rural streets

No Action Taken

3. UPDATE from the City Manager of his various tasks and projects
4. INFORMATION AND REPORTS

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

No reports presented

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the Workshop Meeting at 7:40 p.m. Motion carried as follows:

Aye: Littleton, McLeroy, Dickson and Smith

Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor