

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **SEPTEMBER 11, 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 AND SEAN FAIRBAIRN

OTHERS PRESENT: JASON KNIGHT AND LESLIE WALKER

CALL TO ORDER Mayor Chester called the meeting to order at 6:04 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

Dickson asked about payments to Municipal Industries. Slattery stated that is for the school zone signs. McLeroy asked about TDA Item 2f – downtown fiber connections and are funds available to pay this. Young presented businesses are asking for this and all city buildings will require connections. He also stated funds are available.

2. DISCUSSION and QUESTIONS regarding sanitary sewage service options for Schrock Park

Slattery presented the septic system at the Senior Center has failed and an aerobic system will cost approximately \$10,000. He presented the possibility of putting all facilities at the park on sewer system at an approximate cost of \$160,000. Members discussed and agreed that \$10,000 septic is the best solution.

3. DISCUSSION and QUESTIONS regarding preparation for FY 2018 Budget

Young presented sales tax report. He discussed increasing salaries from current 2% to 3%, increasing retirement plan benefits and increasing the starting salary for new employees. He presented he is budgeting for a building janitor. Young presented the library has asked the city to provide a full time employee. All items affect the budget for next year.

4. INFORMATION AND REPORTS

- a. City Manager and Department Reports

No reports

- b. Councilmember Reports

Smith stated no notifications sent from the city app for the delay in recycling. She requested more communication. Littleton asked the City Manager to resolve the communication issue.

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by McLeroy, 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