

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **SEPTEMBER 25, 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 AND WENDY MARBLE

OTHERS PRESENT: NONE

**CALL TO ORDER** Chester called the meeting to order at 6:00 p.m.

**ROLL CALL** Marble called the roll and declared a quorum present

### **ORDER OF BUSINESS**

1. APPROVAL Project Agreement between the Oklahoma Department of Transportation and the City of Tuttle for Job Piece #32403(04), Project #STP-226C(060)AG for school-zone safety improvements on Cimarron Road at Tuttle High School.

**Young presented this project was awarded over a year ago and the agreements have just been provided to the City for approval.**

**Motion was made by Littleton, seconded by Smith to approve agreement. Motion carried as follows:**

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

**Nay: None**

2. APPROVAL Project Agreement between the Oklahoma Department of Transportation and the City of Tuttle for Job Piece #33001(04), Project #TAP-226D(059)TP for sidewalks in multiple locations in the downtown area of the City.

**Motion was made by Littleton, seconded by Smith to approve agreement. Motion carried as follows:**

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

**Nay: None**

**Scott Dickson entered the meeting at 6:04**

3. DISCUSSION budget goals and preparation

**Young presented he is presently working on the budget for FY2018. He is working on increasing the pay scale for all employees. Young presented he is in negotiations with Fraternal Order of Police Union regarding their contract. Young and staff discussed the various requests and the impact those would have on the budget. Young presented the library has asked for the City to fund a fulltime employee. The cost of a fulltime employee was discussed.**

4. UPDATE from the City Manager of his various tasks and projects

**Young presented First Christian Church requested the City to pay for all on street public parking surrounding the new youth building. Staff and Council discussed various options for the request.**

**Motion was made by Littleton, seconded by McLeroy to continue the meeting for an additional 15 minutes. Motion carried as follows:**

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

**Nay: None**

**Staff and Council continued discussion. Young left meeting at 7:00 p.m. to attend 2040 meeting.**

5. 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 7:14 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