

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **OCTOBER 9, 2017 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: TODD LITTLETON

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

OTHERS PRESENT: LESLIE WALKER

CALL TO ORDER Mayor Chester called the meeting to order at 6:03 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 4d regarding a payment to Britton Rd Veterinary. Marble said she would review and report back.

McLeroy asked about 4g and why the request for a second vehicle. Dickson asked if a policy to retire vehicles is in place. Young stated no. Anthony presented his vehicle is a 2009 model with approximately 110,000 and will need to be replaced in 2018. He stated vehicle #2 will be transferred to the Fiber Department and vehicle #1 will be used for Fire Department reserve. Young presented the 2018 budget is set for replacing two vehicles for the Fire Department. Dickson asked that staff create a policy of mileage requirements for retiring a vehicle.

McLeroy asked about Item 2c purchase of ONT. Koelsch stated they are the routers in homes and more are needed. Perryman requested staff to ask customers who the current provider is for internet. Young introduced Laurie Koelsch to the Council. Young stated seven homes are in test mode currently. Koelsch explained DOS - Denial of Service, noting the system performed as designed.

2. DISCUSSION and QUESTIONS regarding preparation for FY 2018 Budget

Douglas presented Department of Commerce grant for downtown street repairs has been approved for \$150,000 with city matching the funds. Douglas presented trails extension grant has been approved for \$160,000 with city matching \$40,000.

Young presented he will have a draft budget ready for review in two weeks. Young presented sales tax report with 10% increase for the year. He discussed increasing salaries by 3% and increasing retirement plan benefits.

Mayor asked if any streets will might get paved and Young stated the city has not received any street fees from Oil and Gas companies for repairs.

3. INFORMATION AND REPORTS

a. City Manager and Department Reports

Chief Cluck reported an arrest has been made in the car break-ins and mail theft.

Chief Anthony reported the 522 board has requested approval of an amendment to the agreement that was approved last month. It will require approval as soon as possible.

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 6:57 p.m. Motion carried as follows:

Aye: McLeroy, Dickson, Smith and Chester

Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor