

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **NOVEMBER 13, 2017 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: TOMMY JOE CHESTER

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

OTHERS PRESENT: LESLIE WALKER AND JASON KNIGHT

**CALL TO ORDER** Vice-Mayor Smith called the meeting to order at 6:05 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

**McLeroy asked about Item 4k if it has to be on docket and if Banta property should be annexed. Young said yes, the law says the notice to publish has to be approved and he will ask Banta again if he wants to be included in annexation.**

**McLeroy asked about Item 4m and what the cost will be. Fairbairn presented he could present recommendations. Dickson stated he asked for this information to be able to make a decision based on the facts. Fairbairn stated the developer gave homeowners incorrect information as to what they can and cannot do. Most recommendations are developer or builder fixes with about six fences that need to be moved out of the drainage easement. Littleton asked who is responsible for the drainage. Young presented the City did not adopt the drainage plan for this development. McLeroy suggested enforcing the code violations in order to fix some of the problems. Perryman state blocking the drainage easement is a violation as is improper placement of tin horns.**

2. DISCUSSIONS and QUESTIONS regarding possible financing for Phase II of the Tuttle Broadband Project

**Ben Oglesby of Municipal Finance Services presented information about financing Phase II of the fiber project. He discussed the risk of the loan and the possible**

**interest rate. He stated they will try to have this ready to present at the December meeting.**

3. DISCUSSION and QUESTIONS regarding preparation for FY 2018 Budget

**No Discussion**

3. INFORMATION AND REPORTS

- a. City Manager and Department Reports

- b. Councilmember Reports

**No reports**

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

**Motion was made by McLeroy, seconded by Littleton to adjourn the Workshop Meeting at 6:57 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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Wendy Marble, City Clerk

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Tommy Joe Chester, Mayor