

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **DECEMBER 11, 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, AARON MCLEROY AND TOMMY JOE CHESTER

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, CHRISTOPHER KONDOS, AARON SLATTERY, TIM EDWARDS, JACQUELYN PORTER, LAURIE KOELSCH AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

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. 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 met with six banks to insure the best interest rate. The term of the note is 15 years and it is secured by sales tax.

2. 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

Littleton asked about pulling Item 4r from the consent docket. He presented the second meeting is not being used for the purpose it was intended. Chester suggested not scheduling the second monthly meeting and calling as needed. McLeroy stated he likes to have the 4th Monday meeting and having it scheduled is easier than trying to schedule a time when all members are available.

Young presented information about budget amendments.

3. INFORMATION AND REPORTS
 - a. City Manager and Department Reports

Young presented sales tax is up 12%. Kondos presented Fire Department may be buying a Chevy Tahoe rather than a Ford Explorer. Fairbairn presented he has submitted his finding of Deer Ridge Run drainage problems. Slattery presented he and Edwards have walked the neighborhood reviewing the violations.

b. Councilmember Reports

None

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Littleton to adjourn the Workshop Meeting at 6:58 p.m. Motion carried as follows:

Aye: Dickson, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor