

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **JANUARY 8, 2018 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: SCOTT DICKSON, TODD LITTLETON, AARON MCLEROY AND TOMMY JOE CHESTER

MEMBERS ABSENT: MARY SMITH

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, BRUCE ANTHONY, AARON SLATTERY, TIM EDWARDS, LAURIE KOELSCH, HEATH COLLINS 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 6:01 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 several items on the claims report including the number of annual dues and memberships, police vehicle damage reimbursement and EMS vehicle repairs. Staff provided information regarding his questions.

2. DISCUSSION and QUESTIONS regarding current oil & gas activity

Young presented current well site permit application and stated Linn Energy was not agreeable to additional requirements. Young presented a legal injunction may be necessary. McLeroy asked how far we are willing to go as the City to fight this. Young stated the building code should be enforced. Perryman discussed oil and gas drilling and how the Oklahoma Corporation Commission orders the direction of drilling.

3. INFORMATION AND REPORTS

- a. City Manager and Department Reports

Young presented he received report today from OEC about rules changing regarding use of poles for fiber. He presented the fiber will need to be

buried in some areas since poles are no longer available. He will ask engineer for cost increase to present to Council.

- b. Councilmember Reports

ANNOUNCEMENTS

ADJOURNMENT

**Motion was made by McLeroy, seconded by Dickson to adjourn the Workshop Meeting at 6:58 p.m. Motion carried as follows:
Aye: Dickson, Littleton, McLeroy and Chester
Nay: None**

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor