

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **JANUARY 22, 2018 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, WENDY MARBLE AND AARON SLATTERY

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. QUESTIONS, DISCUSSION and related CONSIDERATION regarding Broadband Fiber Service

Perryman presented information about upcoming meeting with Atlink. Perryman discussed City easement cannot be used without compensation and regulation.

Young presented information about OEC meeting.

Young presented the Change Order for underground cable along SH-37 is ready.

Motion was made at 7:00 p.m. by McLeroy, seconded by Littleton to extend the Workshop Meeting by 30 minutes. Motion carried as follows:

Aye: Dickson, Littleton, McLeroy, Smith and Chester

Nay: None

Young presented fiber will be extended to businesses and homes that front SH-37 by late spring.

McLeroy asked how the fiber packages are split with customers and asked staff for a report. Dickson also asked for information about how much data is being used and the use rates.

No Action Taken

2. QUESTIONS, DISCUSSION and related CONSIDERATION regarding the Regional Planning Commission

Young presented details of meeting with Velocity Midstream. Their business is to build pipeline between wells to transfer oil and replace trucks.

All Council members agree with beginning a regional planning commission.

Motion was made at 7:30 p.m. by McLeroy, seconded by Littleton to extend the Workshop Meeting by 30 minutes. Motion carried as follows:

Aye: Dickson, Littleton, McLeroy, Smith and Chester

Nay: None

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

Young presented draft ordinance for oil and gas setbacks for review.

4. INFORMATION AND REPORTS

- a. City Manager and Department Reports

- b. Councilmember Reports

None

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Littleton to adjourn the Workshop Meeting at 7:57 p.m. Motion carried as follows:

Aye: Dickson, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor