

## **Minutes**

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **FEBRUARY 12, 2018 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: TODD LITTLETON

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, BRUCE ANTHONY, AARON SLATTERY, TIM EDWARDS, JACKIE PORTER, LAURIE KOELSCH AND HEATH COLLINS

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

**CALL TO ORDER** Mayor 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. 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 payments for sales tax permit and ICMA that show more than one payment. Marble stated a duplicate print out was probably included in the list. She said she would review this and report back. Dickson asked what we pay OMAG for and Young stated that is for property, liability and workers comp insurance.**

**Crystal Bennett of Republic Services presented the proposed changes to the trash pick up schedules. They are proposing route changes with regular trash pick up to have five routes that pick up every day of the week. Recycling would be every 2 weeks with five routes. Commercial pick up days would not change. It would take 6-8 weeks to implement the program.**

**Dickson asked about purchase of lawn mowers and the buyback plan. Slattery presented he thinks it will work well. Each machine is assigned to one person to use and maintain. McLeroy stated he prefers to buy 4 to start the trade out plan. Chester asked if it is in the budget and Young stated it will require a budget amendment. Young stated staff is looking into vehicle lease or buyback plan.**

**McLeroy asked about Flock change order and Young stated it is for additional buried fiber.**

2. DISCUSSION and QUESTIONS regarding current oil & gas activity

**Young presented setback ordinance information and stated it does not have to be adopted tonight. He stated setbacks are for the health, safety and welfare of the citizens.**

3. DISCUSSION and QUESTIONS regarding regulations for Tuttle rights-of-way

**Young discussed the right of way document.**

4. INFORMATION AND REPORTS

- a. City Manager and Department Reports

**Douglas presented safe room and REAP items were will be on March agenda.**

- b. Councilmember Reports

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

**Motion was made by McLeroy, seconded by Smith to adjourn the Workshop Meeting at 6:56 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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Wendy Marble, City Clerk

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Tommy Joe Chester, Mayor