

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **MARCH 12, 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
MARY SMITH AND TOMMY JOE CHESTER

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: LESLIE WALKER AND JASON KNIGHT

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. 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 to Fire Fighters. Marble stated this was a fire pension error the City made on payroll. The City and the fire fighters received money back from the fire pension board.

McLeroy asked about the new Fire Department SUV's and why budget request was not enough to outfit the vehicles. Chester asked that a complete price be submitted to the Council for approval. Littleton stated department heads should budget better. Young stated the cost overage will be taken out of savings.

2. DISCUSSION and QUESTIONS creation of a City Council handbook
3. DISCUSSION and QUESTIONS review of the MLPP Declarations page and Explanation of Coverage page from the Oklahoma Municipal Assurance Group
4. DISCUSSION and QUESTIONS completion and review of a Stability Test
5. DISCUSSION and QUESTIONS regarding councilmember training

Items 2 through 5 were discussed together.

Young presented Oklahoma Municipal Assurance Group will pay back part of insurance premiums if the Council adopts handbook and follows recommendations. Young stated the training will need to be completed by June 30, 2018. Staff will review the requirements.

6. INFORMATION AND REPORTS

- a. City Manager and Department Reports

Young presented update on fiber project.

- b. Councilmember Reports

McLeroy asked staff to look into beer sales at City events and see if this is something the City would want to do.

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by McLeroy, seconded by Smith to adjourn the Workshop Meeting at 6:55 p.m. Motion carried as follows:

Aye: Dickson, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor