

## **Minutes**

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **APRIL 9, 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, DAVID PERRYMAN, WENDY MARBLE, DON  
CLUCK, SEAN DOUGLAS, BRUCE ANTHONY, AARON  
SLATTERY, JACKIE PORTER AND LAURIE KOELSCH

OTHERS PRESENT: LESLIE WALKER, LINDA CODY AND JASON KNIGHT

**CALL TO ORDER** Mayor Chester called the meeting to order at 6:07 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

Dickson asked about trencher repair on claims report and purchase of \$4000 attachment. Slattery stated it was normal maintenance and repair and the attachment was purchased for the smaller trencher. Young stated the city purchased the used trencher approximately 8 years ago. Dickson asked about two dog adoption fee refunds. Marble stated two members of the same family adopted two puppies that both had parvo, so the City refunded the adoption fees due to the cost for medical care. Dickson asked about the purchase of fiber splicer and Koelsch stated the lowest price was online. Dickson presented Item H SAFER Grant, stating this is a 33% increase in fire department staff with no dollar value or long-range plan provided by the Department.

Smith asked about Neptune item on claims report and Slattery stated this is payment for software upgrade of meter reading system.

McLeroy asked about the bids for paving and if the bond amount is correct. Perryman stated both bidders are in compliance. McLeroy asked about TDA Item 2c and what the change order will pay for. Young stated it will cover construction of line but not drops at locations.

2. DISCUSSION and QUESTIONS creation of a City Council handbook

**Young presented OMAG will provide Council Member training at the workshop in two weeks.**

3. INFORMATION AND REPORTS

- a. City Manager and Department Reports, including reports posted on the agendas for the City Council, Tuttle Public Works Authority Board of Directors, and Tuttle Development Authority Board of Directors

**Young presented sales tax numbers to Council.**

**Cluck presented the \$68,000 budgeted for Police vehicles is not enough for two vehicles and equipment. He presented lease proposal for 10 vehicles as requested by the Council. Cluck stated this would be fore Dodge Chargers because they are less than Sport Utility Vehicles. Dickson asked if there was a preference. Cluck stated SUV fit the big officers better. Littleton stated there would be some value in vehicles when lease is over. McLeroy asked if replacing all 10 every three years is really the best idea and what kind of value is there with the current vehicles. Littleton stated this is what the proposal the council discussed and requested. He stated that the mileage will determine the trade in value. Cluck stated all new equipment can transfer in other cars.**

- b. Councilmember Reports

**McLeroy presented two fences in the Jeffries addition look very bad. One is sheet metal and 8' to 10' tall the other is a metal panel type horse fence.**

**Smith asked if there are any ordinances regulating fences. Young stated the language is vague stating they should be architecturally compatible with the area. Young stated the need to define these regulations in the code. Perryman stated then the fence regulations could be enforced city wide and based on safety and welfare of citizens.**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Littleton, seconded by Smith to adjourn the Workshop Meeting at 6:59 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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Wendy Marble, City Clerk

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Aaron McLeroy, Mayor