

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **MAY 14, 2018 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: TODD LITTLETON, AUSTIN HUGHES, MARY SMITH AND AARON MCLEROY

MEMBERS ABSENT: SCOTT DICKSON

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 AND JASON KNIGHT

CALL TO ORDER Mayor McLeroy called the meeting to order at 6:11 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 payment for River Ridge drainage being higher than the contract amount. Slattery stated the contractor had to add more rip rap to the project than was anticipated to cover a larger surface area. McLeroy asked if it is completed and Slattery stated yes.

McLeroy asked if the park user agreements are staying the same only changing the dates and Young stated yes.

McLeroy asked about Montfort Item 4n and Young state there are two remaining items the developer will be required to complete.

2. DISCUSSION and QUESTIONS creation of a City Council handbook

Young presented there are no new items added to the handbook. Smith suggested adding a code of ethics.

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 bragged on Douglas for his response during severe weather.

Young presented update on fiber project and getting quotes for new city website.

b. Councilmember Reports

Smith asked Slattery to inspect the septic tank at the Senior Citizen's building.

Smith commented the Frisco Road resurfacing is a good improvement.

Littleton asked if the Rock Creek Addition items can be moved to later in the meeting around 8:00 pm because residents are at a school program. Young stated the Mayor may call the items in the order of his choice.

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the Workshop Meeting at 6:51 p.m. Motion carried as follows:

Aye: Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor