

## **Minutes**

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **JULY 9, 2018 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: DANNY WATTERS, LESLIE WALKER AND JASON KNIGHT

**CALL TO ORDER** Mayor McLeroy 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

**Dickson asked about bulk water purchases, traffic counter purchases, mower fuel tank damage and two payments to volunteers that worked the ice cream booths. Slattery explained the price increase for water sales. Young explained new traffic counters were purchased because the others are ten years old and are needing repairs. Marble presented the first check was incorrect and voided. Only one payment went to each group.**

**McLeroy asked why porta-potties are being rented by the City for the ball fields. Young stated it is in the contract with TASA but the contract could be renegotiated.**

**Dickson asked about bulk salt purchases and Slattery stated that is for the water plant. Dickson asked about payment to Tyler Technologies and Young stated that is our annual maintenance fee for the financial software.**

**McLeroy asked why buying tires from several vendors and Cluck stated state bid pricing is the same. Anthony stated some vendors will deliver. Slattery stated local vendor will usually match pricing.**

2. DISCUSSION and QUESTIONS regarding serving potential fiber customers outside of the city limits

**Smith stated she had an inquiry about serving residents and businesses outside the city limits. Young stated he would have a formal policy prepared next month. Smith stated outside city limits should be after all of city limits is built. Dickson asked what is the approximate date that all inside city limits will be complete. Young stated as fast as possible.**

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

**Anthony stated the two fire command vehicles are on the Purple Wave auction site and should be sold by July 24, 2018.**

**Koelsch presented update on fiber system.**

**Cluck presented the order for two new police cars had to be changed because what he requested was not available. The cost will increase by approximately \$2,000.**

- b. Councilmember Reports

**Smith commented that the Ice Cream Festival was good. Young stated a full update will be presented at the August council meeting. Hughes asked about the ICF survey. Littleton presented when it was a chamber event the date was changed from July 4 due to competing events, vacations and lack of volunteers. Young stated all the information will be presented in August.**

4. DISCUSSION and related CONSIDERATION selection of date and time for the annual City Council Retreat

**Young stated this will be a time to meet and prepare goals for next year. Members decided the workshop meeting on Monday, September 24, 2018 would be the best date for all to attend.**

**ANNOUNCEMENTS**

**ADJOURNMENT**

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

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

**Nay: None**

Attest:

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Wendy Marble, City Clerk

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Aaron McLeroy, Mayor