

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **JULY 23, 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 AND LAURIE KOELSCH

OTHERS PRESENT: NONE

CALL TO ORDER McLeroy called the meeting to order at 6:01 p.m.

ROLL CALL Marble called the roll and declared a quorum present

ORDER OF BUSINESS

1. DISCUSSION and related CONSIDERATION regarding potential new website for the City of Tuttle

Melissa Ruiz from Civic Plus presented power point and answered questions regarding potential new website. She stated Civic Plus only works with local governments. The first year cost is \$23,530 and year two will be \$5,950. A four year redesign is included in the cost. The site will sync with other social media such as Facebook and Twitter. The design and setup will take approximately 7 months. McLeroy asked if the City has staff to work on this. Young stated not currently, but he has some thoughts about restructuring staff positions. Littleton stated the City should not consider this if we can't focus and get it done. He requested the City Manager begin staff restructuring before the Council will consider the project. Young stated he will present his staffing plan at the next meeting. Young also presented information about upgrading the financial software before the price increase in September. This will be considered at the next meeting.

No Action Taken

2. DISCUSSION and related CONSIDERATION approval of Budget Amendment 2018-022 regarding 2017 Individual Storm Shelter rebate

Young presented the budget amendment for storm shelter rebates.

Motion was made by Littleton, seconded by Smith to approve Budget Amendment 2018-022 regarding 2017 Individual Storm Shelter rebate. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

3. UPDATE from the City Manager of his various tasks and projects

Young presented the fiber project is moving forward and the engineer is working on the final price to build out the entire system.

Young met with County Commissioners about the Metropolitan Planning Commission. He will be meeting with Cottonwood and Cedar springs neighborhoods next week regarding annexation and fiber project. He will be meeting with the Oklahoma Municipal League director this week.

Motion was made at 6:57 p.m. by Littleton, seconded by Smith to extend the Workshop Meeting to 7:15 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

4. INFORMATION AND REPORTS

- a. City Manager and Department Reports

Perryman presented information about utility companies infringing on the City right-of-way. Young presented information about small cell sites.

Motion was made at 6:57 p.m. by Littleton, seconded by Dickson to extend the Workshop Meeting to 7:30 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

- b. Councilmember Reports

Littleton presented update on the meeting with Atlink and stated their system would be of no value to the Tuttle fiber system. Perryman presented he sees no reason to purchase Atlink assets.

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the Workshop Meeting at 7:29 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor