

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **AUGUST 27, 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 AND AARON MCLEROY

MEMBERS ABSENT: MARY SMITH

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE AND DON CLUCK

OTHERS PRESENT: LESLIE WALKER

CALL TO ORDER McLeroy called the meeting to order at 6:02 p.m.

ROLL CALL Marble called the roll and declared a quorum present

ORDER OF BUSINESS

1. DISCUSSION and related CONSIDERATION approval purchase of Incode Court and Ticketing software modules with Tyler Technologies, Inc.

Young presented budget in place to approve software upgrades. Staff decided against the hosted server after reviewing and discussing pros and cons.

Motion was made by Littleton, seconded by Dickson to approve purchase Incode Court and Ticketing software modules with Tyler Technologies, Inc. Motion carried as follows:

Aye: Dickson, Littleton, Hughes and McLeroy

Nay: None

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

- a. Update of City website

Young presented positions will be reorganized to create a full time Human Resource position, a marketing/communications position and an information technology position. Marketing position will be responsible for the website along with other tasks.

- b. Update regarding logo and marketing

Young presented the approved contract will be with Scott Scrivner rather than Clover Partners. October 1st is the date for logo launch.

- c. Update of fiber project

Motion was made at 6:59 p.m. by Dickson, seconded by McLeroy to extend the Workshop Meeting to 7:30 p.m. Motion carried as follows:

Aye: Dickson, Hughes and McLeroy

Nay: Littleton

Young presented the final phases will be ready to release as soon as financing is complete. The entire project will be completed sooner than anticipated.

3. INFORMATION AND REPORTS

a. City Manager and Department Reports

Young presented development and status of projects.

b. Councilmember Reports

Dickson presented Streeter trucking company is parking trucks in front of building. Young presented at his initial discussion with Mr. Streeter and what he presented, the business fit the zoning

Dickson asked about designated truck route. Cluck presented some citations were issued last week. Young discussed traffic signals that are needed.

ANNOUNCEMENTS

ADJOURNMENT

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

Aye: Dickson, Littleton, Hughes and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor