

**Minutes**

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **SEPTEMBER 24, 2018 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: AUSTIN HUGHES

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK AND BRUCE ANTHONY

OTHERS PRESENT: LESLIE WALKER

**CALL TO ORDER** McLeroy called the meeting to order at 6:03 p.m.

**ROLL CALL** Marble called the roll and declared a quorum present

**ORDER OF BUSINESS**

1. DISCUSSION and related CONSIDERATION acceptance FY2017 audit

**Chris Angel presented audit findings and discussed ways to improve financial processes and procedures.**

**Motion was made by Littleton, seconded by Smith to accept FY2017 audit. Motion carried as follows:**

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

**Nay: None**

2. DISCUSSION of the use of City buildings and property by the public

**McLeroy asked for this to be discussed because he was approached by a school organization to use the Community Building and they said the Boy Scout leaders took ownership of the building and did not want the inconvenience. Young stated he would address this and that the Scouts know that is not their building. Young stated the building needs the restroom remodeled, the building waterproofed and the doors and windows replaced before it would be fit for public use. Staff will proceed with obtaining estimates for these improvements.**

3. DISCUSSION of City Ordinance for State Question 788 Medical Marijuana Legalization

**McLeroy stated that he wants the Council to make some decisions on an Ordinance. Perryman stated some communities have adopted Ordinances that go along with state law and some are more restrictive. He stated state law is subject to change when the Oklahoma Health Department sets regulations and he would prefer the City wait to adopt an Ordinance when all regulations are set. Perryman stated the City will need to create a zoning classification and fee schedule. Young presented question to Council if the City should prosecute drug charges in Municipal Court.**

Chief Cluck explained the current procedure for drug related offenses. Council and staff agreed Municipal Court is a good option.

Motion was made at 6:59 p.m. by Dickson, seconded by McLeroy to extend the Workshop Meeting one hour to 8:00 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Smith and McLeroy

Nay: None

4. DISCUSSION regarding goals for FY2019

Young presented goal of completing the fiber project and starting the process of a waste water treatment plant that will be approximately a five-year project. Smith added she agrees with sewage plant and recommends a new police station. Dickson presented he would like to have a street study completed that includes speed limits, truck routes, stop signs and stop lights. He would like to begin discussion of a bond issue for funding projects. Littleton agreed that a bond issue for streets, police station and other big projects needs to be a priority. Dickson stated a Control Structure – checks and balances for the finance department should be goal for 2019. Smith presented the library should be a consideration for the bond funding.

Anthony presented the Fire Department would like to purchase a used ladder truck in 2019. Slattery stated Public Works goals are waste water treatment plant, sewer upgrades and new public works building.

Motion was made at 7:59 p.m. by Littleton, seconded by Smith to extend the Workshop Meeting five minutes to 8:05 p.m. Motion carried as follows:

Aye: Littleton, Smith and McLeroy

Nay: Dickson

5. UPDATE from the City Manager of his various tasks and projects – **no discussion**

6. INFORMATION AND REPORTS

a. City Manager and Department Reports – **no reporting**

b. Councilmember Reports - **no reporting**

**ANNOUNCEMENTS**

**ADJOURNMENT**

Motion was made by Smith, seconded by Dickson to adjourn the Workshop Meeting at 8:02 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Smith and McLeroy

Nay: None

Attest:

\_\_\_\_\_  
Wendy Marble, City Clerk

\_\_\_\_\_  
Aaron McLeroy, Mayor