

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **DECEMBER 10, 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, AUSTIN HUGHES AND AARON MCLEROY

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: LESLIE WALKER

**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 EMS 4 repair. Anthony stated it was a front-end issue replacing tie rods.**

**Dickson asked about payment to KGP for routers. Young presented these are the next generation of routers. The city will be working with the engineer to replace or upgrade all routers. Young stated some customers are having a difficult time understanding their equipment may be causing problems rather than it being the fiber equipment. He stated it is important to get the customer to understand the older outdated equipment they have may cause problems that are not the City's responsibility. Koelsch stated it is a compatibility issue with older technology.**

**Dickson asked Chief Cluck if he prefers the Tahoe or the Charger for the police department vehicle. Chief stated Chargers.**

2. DISCUSSION and QUESTIONS regarding adoption of the FY 2019 Budget

**Young presented two items he will change in the budget. He will clear the funding of a librarian and put those funds in reserve. He will clarify the revolving fund is only for purchase of police vehicles. Littleton requested he make it clear what the fund is for. Dickson asked if the amount will be the same. Young replied yes to**

**both questions. Young stated the proposed amendments will need to be adopted and then the budget adopted**

3. DISCUSSION and QUESTIONS regarding repairs to the Jason White Water Tower

**Fairbairn presented questions to Suez. Young stated Perryman has not received a response to the questions. Perryman presented the contract states they will take care of maintenance and the City pays an annual amount for this. He stated this item cannot move forward until he speaks with someone from Suez.**

4. DISCUSSION and QUESTIONS regarding items on the City Council agenda under Community Development

**Young presented he is working on updating ordinances for industrial regulations.**

5. 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
- b. Councilmember Reports

**No Reports**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Littleton seconded by Dickson to adjourn the Workshop Meeting at 6:57 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