

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **January 13, 2020 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, AARON SLATTERY, DON CLUCK, BRUCE ANTHONY, MATT MEARS, KAYLEY GORDON, LAURIE KOELSCH AND BRYAN BALENSEIFEN

OTHERS PRESENT: LESLIE WALKER

**CALL TO ORDER** 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

**Smith asked about sheep and goat food, Cluck explained Animal Control picked up some goats and needed food for them. Smith asked about polygraph, Cluck explained it was for a potential officer. Smith also asked about Code Red, Cluck said it was cancelled and that was the final payment.**

**Dickson asked about Hornbeek Blatt Architects and how did we get them? Young stated they are the same Architects we used for City Hall building.**

**McLeroy asked about Bennet Odorant Test? Slattery stated it is for natural gas testing and it costs \$3600 to transport, it's different for various locations and the fill tank is located at Fairview cemetery.**

**McLeroy asked about AT&T excavation claim? Young stated fiber dept hit marked line. McLeroy asked about \$1500 OK Econ Development. Young stated provides leads for businesses and helps with development plan.**

**McLeroy asked about \$34,000 to Cowan Group. Young stated internal projects that are not recoverable, he will provide invoices with information.**

**McLeroy asked about trustee bank fees. Perryman explained Trustee bank, all public entities use BOK. McLeroy asked what is INT? Perryman explained Interest Bearing. Young stated a need for master list of all notes and details of each.**

2. DISCUSSION of development of medical marijuana business ordinances

**Young stated Planning Commission is working on developing zoning preference for**

industrial zoning or a specific zone. Perryman stated currently can create zoning against growers (extraction) Young mentioned treating dispensary same as liquor store, possibly creating commercial/industrial use for growers. Perryman explained options for zoning and SUP with specific standards. Young talked about business license fee and charging higher fees like OKC charges \$600. Council members agreed fees should be higher than regular business license. McLeory asked what zoning should be used or Specific Use Permit process? Council members agreed with SUP.

3. DISCUSSION regarding status of the new Tuttle Police Station building and planning for other city facilities

Cluck stated met with Construction Managers and one more to meet with tomorrow. Dickson asked what the process has been? Cluck said called references for Timberlake Construction and Goldsby Construction, Cluck said he likes Goldsby.

6:42 pm Hughes entered meeting

Perryman discussed Construction Management and possible negative features of using a construction manager.

Koelsch presented fiber report stating Rock Creek, Jeffries, and East Creek are progressing.

#### ANNOUNCEMENTS

#### ADJOURNMENT

Motion was made by Littleton, seconded by Dickson to adjourn the Workshop Meeting at 6:58 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