

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **JANUARY 14, 2019 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, LAURIE KOELSCH, KARA BLEVINS, BIANCA VALENCIA, AMBER RILEY AND SEAN FAIRBAIRN

OTHERS PRESENT: BEN OGLESBY, NATE ELLIS, DAVID WYATT AND 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

Young requested removal of item 4o from the City Council meeting agenda.

Dickson asked about \$8000 traffic signal replacement. Slattery stated this updated the processor that was no longer supported. Young stated this corrected the backups that were happening at SH-4 and SH-37.

Littleton presented Item 4n request to increase Chamber stipend in return for economic development work. Perryman stated this is allowed because the city would be receiving services. It is a public purpose that benefits the city. Perryman stated the chamber position would be considered contract labor and not an employee of the City.

Oglesby presented information about Item 2c on the TPWA agenda. He provided information about a rate study. He stated this will project future revenue and expenses over a 5 to 10-year plan. Young stated this will paid with TPWA general government funds.

McLeroy asked about TDA Item 2c and why the rates need to be changed. Littleton presented prices of other providers and said the city needs to have

competitive rates. Dickson stated the marketing of the fiber is behind schedule. Young stated this is a minimal cost decrease and an increase of \$15 for 1 gig. Littleton stated the city has fallen behind on explaining what the minimum service can do and he thinks education needs to be included in the marketing.

**Motion was made by Littleton seconded by Smith to recess the City Council Workshop meeting at 6:58 p.m. until the conclusion of all other City meetings.**

**Motion carried as follows:**

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

**Nay: None**

**Motion was made by Littleton seconded by Dickson to reconvene the Workshop Meeting at 10:25 p.m. Motion carried as follows:**

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

**Nay: None**

2. DISCUSSION and QUESTIONS regarding drainage at Tyler Road and SH-4 adjacent to Farm Credit Bank

Young stated the City has received complaints from the public about the drainage. During construction the request from the City engineer for a drainage pipe under the road was dismissed by the bank's engineer, stating it was not necessary. Young stated the drainage problem is a code violation that should be addressed by the property owner. Perryman stated a violation letter needs to be sent soon.

McLeroy asked how did this get to this point? Fairbairn stated he made recommendation of culvert crossing Tyler Dr between the two driveways, but the bank's engineer thought it was beyond their responsibility because it was off the site.

**No Action Taken**

3. DISCUSSION and QUESTIONS future of land donated to the City of Tuttle at 3201 Stone Dr

Young presented this property has been donated to the City. He stated the property owner next door would like to buy this. Smith asked if it is suitable for park land. Perryman stated it will have to be offered for sale with a condition that the structure has to be torn down before the deed will be delivered. McLeroy asked that this be considered at the workshop in two weeks.

4. 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 Smith seconded by Littleton to adjourn the Workshop Meeting at 10:53 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