

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **FEBRUARY 11, 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: 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

**Smith asked what is IPD on claims and Marble replied that was probably an error because those payments are fire interns, maybe should be IFD – intern fire department.**

**Hughes asked about 4i mower trade in. Slattery stated he would like to retract the trade in recommendation and sell by auction. Dickson asked if the dealer will still honor the price for new mowers without the trade in. Slattery stated yes. Dickson asked for life span of mowers and Slattery presented 3-4 years with a lot of maintenance.**

**McLeroy asked about engineering costs for City Hall and Young presented that is plans for completing the upstairs.**

**Littleton asked is TDA Item 2c purchase of more or payment of existing and Slattery presented that is for additional equipment and supplies.**

2. DISCUSSION and QUESTIONS new direction for Tuttle festivals and events

**Walker presented other persons and committees have been in discussions about the festival. Everyone has a different idea of what would make a better festival. She stated everyone seems to like Home for the Holidays.**

**Riley presented the Ice Cream Festival is stagnant, it's hot and it is not in a good location. She asked if this is for residents or to draw in others outside the community? She presented ideas to scale it down, to focus on the community, to have live music, food trucks, local vendors and to make it an evening event.**

**Littleton stated he prefers a date in April rather than in August. Dickson agreed.**

3. 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

**Young presented information about ODOT speed study on SH-4, and the County hospital tax and how purchase orders may need to be processed by the county. He presented the sales tax report noting that taxes were down 20%.**

- b. Councilmember Reports

**No Reports**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Smith seconded by Littleton to adjourn the Workshop Meeting at 6:53 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