

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **APRIL 22, 2019 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: SCOTT DICKSON, AUSTIN HUGHES, MARY SMITH AND AARON MCLEROY

MEMBERS ABSENT: TODD LITTLETON

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, AARON SLATTERY AND DON CLUCK

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 related CONSIDERATION approval to surplus a 2012 Chevrolet Impala Police Department vehicle

Chief Cluck presented this vehicle has trade in value of \$1,000. It has electronic problems.

Motion was made by Smith, seconded by Dickson to approve surplus of 2012 Chevrolet Impala. Motion carried as follows:

Aye: Dickson, Hughes, Smith and McLeroy

Nay: None

2. DISCUSSION and UPDATE on legislature

Young presented he and the Mayor met with Oklahoma Oil & Gas Association earlier today. He stated the legislature will hold HB2150 until next year giving cities time to work out issues and express concerns. Young stated the number one item to address is condition of roads. They discussed changing drilling permit process and how it should begin with cities and then go to corporation commission.

Young stated HB400 may be held until next year. The bill addresses how counties may help cities.

McLeroy presented he would like to start an organization with a lobbyist to represent cities at the capitol.

3. UPDATE from the City Manager of his various tasks and projects

4. INFORMATION AND REPORTS

- a. City Manager and Department Reports

Young stated he had a meeting with the City Engineer, the developers of Warm Springs and Landy developers about utility expansion for the new developments.

Motion was made at 6:59 p.m. by Hughes, seconded by McLeroy to extend the Workshop Meeting thirty minutes to 7:30 p.m. Motion carried as follows:

Aye: Dickson, Hughes, Smith and McLeroy

Nay: None

b. Councilmember Reports

McLeroy presented teams are using the ball fields that are not TASA teams. Slattery presented the chain link fence has been cut several times for people to enter the field. Smith stated people also use the rodeo arena unauthorized. Young stated a policy needs to be created to charge for the use of the facilities.

Dickson asked about trash service. Young stated he is reviewing the contract to see if there is a default clause and when the contract ends.

Young updated the members on options for the bond issue. He presented 2 new ideas for the police station and street repair.

ANNOUNCEMENTS

Walker announced that May 7th is Ice Cream Day at the Capitol.

ADJOURNMENT

Motion was made by Dickson, seconded by Smith to adjourn the Workshop Meeting at 7:32 p.m. Motion carried as follows:

Aye: Dickson, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor