

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **SEPTEMBER 23, 2019 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK, BRUCE ANTHONY AND MATT MEARS

OTHERS PRESENT: LESLIE WALKER AND GARY BEIKMAN

CALL TO ORDER McLeroy called the meeting to order at 6:01 p.m.

ROLL CALL Marble called the roll and declared a quorum present

ORDER OF BUSINESS

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

None

2. INFORMATION AND REPORTS

- a. City Manager and Department Reports

Anthony presented information about who is responsible for Gregory Road bridge. He stated Grady County has been accepting funds for maintenance of this bridge. County has stated it is not their responsibility. Anthony stated Oklahoma Department of Transportation should determine ownership and responsibility. McLeroy stated Grady County has been receiving state funds for many years. Perryman stated the ownership was confirmed by previous County Commissioner in October 2018. Slattery stated confirmation that the current bridge was installed by the county. He stated the cost to replace the bridge could be \$450,000 to \$900,000. Anthony stated the FEMA grant application deadline is November 13th and we need to know if this is the city's bridge and it should be added to the grant request. Young requested Perryman contact the District Attorney to resolve ownership.

Anthony presented Surplus of EMS 4 as a whole unit may change. He would like the department to retain the chassis and remove the box for surplus. He stated he would discuss further at the October City Council meeting.

Mears presented building inspector interviews are ongoing and should be complete by October 1, 2019.

Motion was made by Littleton, seconded by Dickson to recess the Tuttle City Council Workshop Meeting at 6:27 p.m. and enter Executive Session for Tuttle Public Works Authority and Tuttle Development Authority. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Motion was made by Littleton, seconded by Smith to reconvene the City Council Workshop Meeting at 6:29 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Motion was made by Littleton, seconded by Hughes to recess the City Council Workshop Meeting at 6:32 p.m. and enter Tuttle Development Meeting. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Motion was made by Littleton, seconded by Hughes to reconvene the City Council Workshop Meeting at 7:46 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Motion was made at 7:55 p.m. by Hughes, seconded by Dickson to extend the Workshop Meeting ten minutes to 7:55 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

b. Councilmember Reports

Littleton discussed the 2020 plan. Young discussed the minimum lot size for residential buildings.

McLeroy presented updating requirements for roofing with wind resistance ratings. He stated this will lower maintenance costs for homeowners. Perryman stated some cities have wind rating requirements for roofing and garage doors.

Motion was made at 8:05 p.m. by Dickson, seconded by Littleton to extend the Workshop Meeting ten minutes to 8:15 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by McLeroy to adjourn the Workshop Meeting at 8:15 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor