

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **OCTOBER 14, 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, DON CLUCK, AARON SLATTERY, LAURIE KOELSCH, BIANCA VALENCIA, MATT MEARS, KAYLEY GORDON, AMY NATCHER 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 about dump truck \$8500.00, Slattery said kept older dump truck will salvage, need for two trucks and can also work as a snowplow.

Hughes mentioned 522 Ambulance and Stryker agreement. Young stated Stryker is equipment. Marble stated maintenance of Stryker equipment is paid by City.

Dickson asked about the Clay thrower – Cluck explained it's used for Police Dept. target practice.

Dickson asked about Dell Computers, Young explained Windows 10 update required new computers.

Dickson asked about Mower purchased, Marble said it was purchased for Fire Dept. since they mow the station lawn.

Dickson asked about Ptech, Young said it's fiber splicer

Dickson asked about ID Printer, Young stated it's in house printing for Emp ID.

McLeroy mentioned notice of Flock – Perryman said acknowledge receipt of notice will be in Executive Session. Flock is in default and refusing to complete project.

McLeroy asked about ACOG Full Membership – Young said part member for 911 and transportation, gives us a seat at member table, help with economic development, planning. Smith said mainly economic development, McLeroy said he doesn't see the value. Dickson said economic development is necessary.

Dickson asked about easement, will city build street? Young stated he feels that Koeltzow will ask for road adoption at later date. McLeroy said Koeltzow asked about streetlights, Young said did not get it on the City Council agenda, it could be amended to not have City Council adopt.

2. DISCUSSION and UPDATE on status of bond issue

Young stated Littleton and McLeroy will meet tomorrow.
Littleton said Council members need to publicize and promote, emphasis on project and budget and not voting on location or remodel details.

Smith asked if Marble will send proposition to her in email.

Littleton mentioned offering town a tour of Police Department to those who push back. McLeroy mentioned doing a virtual tour of Police Department.

McLeroy mentioned chart of City and County Sales for election, residents don't understand property tax does not go to City and 1 cent of sales tax is designated to streets.

McLeroy asked staff to send a copy of pages 17-19 street revenues and expenses.

3. DISCUSSION and UPDATE on fiber system

Young stated Floyds and Ptech are working.

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

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Hughes seconded by Littleton to adjourn the Workshop Meeting at 6:56 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor