

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **JANUARY 28, 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, TIM EDWARDS, AMY NATCHER AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER, CRISTY CALLINS, MARY ROBERTS, BOBBY WAITMAN AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER McLeroy called the meeting to order at 6:03 p.m.

ROLL CALL Marble called the roll and declared a quorum present

ORDER OF BUSINESS

1. DISCUSSION and UPDATE regarding development of 2019 bond issues

Mayor asked to skip this item and begin with Item 2 and 3.

***Young introduce finance representatives Oglesby and Ellis, architectural representatives Hornbeek, Blatt, Roberts and Callins.**

Oglesby presented general obligation bond information stating it is strict and structured financing that requires a vote of the people. He discussed the city's net assessed valuation and presented examples of possible monthly assessed tax for homeowners.

McLeroy asked about possible shorter-term bond for road improvement. Ellis stated the options will be evaluated. He stated you would not want to finance assets beyond their useful life.

Oglesby presented the next steps in process and Ellis stated this should be done in 2019 with a possible election date of October 8.

2. DISCUSSION and related CONSIDERATION declaring property at 3201 Stone Drive to be surplus

Perryman stated the statutory requirement before you can dispose is to surplus the property.

Motion was made by Littleton, seconded by Hughes to declare property at 3201 Stone Drive to be surplus. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

3. DISCUSSION and related CONSIDERATION authorizing City Manager to advertise property at 3201 Stone Drive for sale

Smith asked that a condition of the sale should be to tear down the structure. Perryman stated to include that in the motion. Young stated the City will need easements on property.

Motion was made by Hughes, seconded by Littleton to authorize City Manager to advertise property at 3201 Stone Drive for sale, to require demolition of structure to city standards with no structure built on property in the future and easements to City will be included as part of the sale. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

***Back to Item 1 for discussion.**

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

No report

4. INFORMATION AND REPORTS

- a. City Manager and Department Reports

- b. Councilmember Reports

No reports

Walker presented Ice Cream Festival committee has been working on changes to have a better event. Some ideas are moving to the park having an ice cream social for residents, possibly involving the school, giving away ice cream and making it a low key evening event. She stated the committee would like some input from the City Council. She stated ball tournament, car show and pageant could still continue. Smith stated she is in favor of building community involvement. McLeroy asked if the parade would continue. Walker stated no decisions have been made just looking at all options to promote community.

Young presented the citizen bond committee starts at 7:00 p.m.

Motion was made at 6:58 p.m. by Littleton, seconded by McLeroy to extend the Workshop Meeting one hour to 8:00 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Young welcomed all to the meeting. Bond issues items for discussion are Police Station, road improvements and purchasing park land.

Citizens, Staff, Council and finance and architectural representatives discussed the options.

Motion was made at 7:57 p.m. by Dickson, seconded by Littleton to extend the Workshop Meeting to one hour to 9:00 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Young presented these meeting will continue on the 4th Monday of each month.

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Hughes to adjourn the Workshop Meeting at 8:53 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor