

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **MARCH 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
AND AARON MCLEROY

MEMBERS ABSENT: AUSTIN HUGHES

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, DON CLUCK, BRUCE
ANTHONY, AARON SLATTERY, TIM EDWARDS, LAURIE
KOELSCH, KARA BLEVINS, BIANCA VALENCIA AND SEAN
FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER

CALL TO ORDER Mayor McLeroy called the meeting to order at 6:02 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 regarding Item 4c marketing payment and what the City received for this. Valencia presented the payment was for door hangers and mailers for the Fiber system that were designed and printed.

Anthony requested removal of Item 4h since the purchase of equipment is not available.

Smith asked about the Firehouse Sub grant ceremony on March 20th. Anthony stated it is for grant funds that the Fire Department has received and purchased equipment.

Dickson asked about invoice from Coca Cola from 2018. Marble stated this is purchases in 2018 for the ballpark that the invoices were not turned in to accounts payable in a timely manner.

Dickson asked about invoice for Incode licenses. Koelsch stated this is for upgrades to the new server.

Dickson asked about the legal fee payment. Young and Anthony explained this was a personnel complaint that reached a settlement.

McLeroy asked about fire hydrant maintenance cost. Slattery stated the contractor invoice four times for four trips to service hydrants .

McLeroy asked about standardized fire arms. Cluck stated guns were purchased for all officers so they will carry the same type of gun, use the same ammunition and were furnished a flash light and holster.

Littleton asked about the auction of the mowers, Slattery stated the City did not get what they were hoping for.

McLeroy asked Anthony to share information about Mutual aid agreement. Anthony stated Tuttle and Mustang Fire now have a mutual aid agreement for backup when needed.

McLeroy asked about router purchase and if the City would be reimbursed for the first generation of routers. Koelsch stated they are working to get reimbursed or replacements from AdTran.

2. DISCUSSION and QUESTIONS providing Tuttle Public Schools access to water tower and radio hut for their bus radio system

Cluck presented the school superintendent was going to attend this meeting. He stated they have asked to use the water tower for an antenna. Young stated an interlocal agreement can be used as a contract to do this.

3. DISCUSSION and QUESTIONS regarding applications for Planning Commission Position 5

Young stated Brad Traxler was the only applicant for the position.

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

Fairbairn presented he is working on waste water infrastructure and will begin looking at funding.

McLeroy asked about fiber repairs. Koelsch stated she is not sure about what we can charge. Young stated he is looking at grant funds for broadband to use for build-out.

- b. Councilmember Reports

None

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton seconded by Smith to adjourn the Workshop Meeting at 6:54 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor