

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **JANUARY 23, 2023, AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

STAFF PRESENT: DANA SCHOENING, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY AND RYAN ALLEN

OTHERS PRESENT: LESLIE WALKER

**CALL TO ORDER** McLeroy called the meeting to order at 6:28 p.m.

**ROLL CALL** Marble called roll and declared a quorum present

### **ORDER OF BUSINESS**

1. UPDATES, DISCUSSION, and QUESTIONS regarding:

a. NLC (National League of Cities) Service Line Warranty Program

**Schoening presented that he and Wendy met with the representative on Friday. He stated he is familiar with the program because Duncan and Sweetwater had this program. He presented the power point. Dickson asked what the reimbursement rate is and Schoening stated he does not have that information. There are 24 partners in Oklahoma. The covered utilities were discussed and the cost. The program includes lateral line to septic and private water well lines. Hughes asked if this is for inside city limits only. Dickson stated he would like to see a presentation and be able to ask about reimbursement rates. Schoening stated there is no cost to the City. Schoening stated we will bring this back at the March 4, 2023 Monday workshop with a representative presenting.**

**Motion was made by Dickson, seconded by Smith to extend the Workshop Meeting for 15 minutes at 7:00 p.m. Motion carried as follows:**

**Aye: Dickson, Buck, Hughes, Smith and McLeroy**

**Nay: None**

b. Monthly Financial Report

**No report**

c. Department Reports

**Slattery presented it looks like both Municipal Road fund projects will be approved. The shared County Line Road project with Newcastle and N. Richland Road. He stated the Lift Station grant from ACOG (Association of Central Oklahoma Governments) was denied and we are waiting to hear on N Cimarron overly and timber bridge projects.**

d. Councilmember Reports

**Hughes asked about the City's chicken ordinance and stated it is more restrictive than metro areas like OKC and Edmond. McLeroy stated previous decision was to leave it be if it is not a problem. Schoening stated we have recently received some**

**calls asking if chickens are allowed. McLeroy asked Hughes to do some research and bring this back to council for a discussion.**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Hughes, seconded by Dickson to adjourn the Workshop Meeting at 7:15 p.m. Motion carried as follows:**

**Aye: Dickson, Buck, Hughes, Smith and McLeroy**

**Nay: None**

Attest:

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Wendy Marble, City Clerk

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Aaron McLeroy, Mayor