

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **FEBRUARY 13, 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, DON CLUCK, RYAN ALLEN, AMBER RILEY, LAURIE KOELSCH, JULIE MOWDY, AMY NATCHER AND WJ MORGAN

OTHERS PRESENT: LESLIE WALKER, LARRY WATSON, AND SEAN MITCHELL

**CALL TO ORDER** 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.

**McLeroy asked about Item 4o security cameras and the server and license cost. Koelsch presented the server is out dated and we have no access to view the cameras but they are still recording. She stated cameras are needed for the Fire Station to monitor the narcotics and this will allow adding cameras in the future to public works and 2<sup>nd</sup> floor of city hall. McLeroy asked if and bids were received. Kolesch stated to upgrade the system with new equipment would not be cost effective. She stated this is updating our current system. McLeroy stated he is not understanding how this can cost so much when he has a complete system at work that cost \$16,000. Koelsch stated this is a new software version along with adding more cameras.**

**Dickson asked if this is paying for server patching and Koelsch stated if it would have been kept up we would not have this big increase all at once, but it was not kept up to date. Dickson asked about cloud server and Koelsch stated she can look into that option but it is likely more expensive. Dickson stated it would be wise to look at other options and then bring back to vote on.**

**Hughes asked about item 4m surplus gear and the year 2022. Allen stated that was a typo and should have been 2012.**

2. UPDATES, DISCUSSION, and QUESTIONS regarding:

a. Subdivision Ordinance

**Schoening stated there are questions about lot split part of ordinance and the different interpretations. Smith discussed the building permit process and how confusing it is regarding 10 acre lots and transfers of ownership. Perryman stated the lot split is defined as informal subdivision and plat is not required. McLeroy discussed option to change A-1 to 20 acres and possibly add another zoning class for rural residential and then regulate livestock. Hughes stated he does not want to change to be more restrictive for agriculture lots. Smith stated we need to look at zoning classification of property with a comprehensive review of everything needed. Perryman stated the language is confusing and we need to study the lot split.**

b. Board and Commission appointments

**McLeroy stated he has a problem with the board of adjustment giving everyone a pass. He stated the staff recommendations are not followed. He asked what can be done. Perryman stated you could take to court to have the decision overturned. McLeroy stated we may need to do that if that is the only recourse. Perryman stated the city would appeal the decision in district court.**

c. Financial Report

**None**

3. 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

**None**

b. Councilmember Reports

**None**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Dickson, seconded by Smith to adjourn the Workshop Meeting at 6:59 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