

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **JANUARY 10, 2022, AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TODD LITTLETON, AUSTIN HUGHES AND MARY SMITH

MEMBERS ABSENT: AARON MCLEROY

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, AARON SLATTERY, RYAN ALLEN, DON CLUCK, LAURIE KOELSCH, AMBER RILEY, JULIE MOWDY, WJ MORGAN AND SEAN FAIRBAIRN

OTHERS PRESENT: JUDY PRESTON

**CALL TO ORDER** Smith 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 Grady County sinking fund. Young stated this is a few hundred dollars that is a fee for all in the county. Dickson asked about Axe Throwing from Home for the Holidays and if they charged a fee. Riley stated they were paid a flat fee and did not charge customers.**

2. UPDATES, DISCUSSION, and QUESTIONS regarding:

- a. SH-76 Gas Line Relocation Project

**Young stated to combine discussion of b, c, and d then discuss a.**

- b. Wastewater Treatment Plant Project
- c. Financials
- d. American Rescue Plan Act Funds

**Young presented power point for projects and discussed each.**

1. **2<sup>nd</sup> floor project**
2. **New email system. Google is not government compliant. Will be changing to a .gov domain.**
3. **New Wastewater Treatment Plant. The loan is closed and reimbursed engineering fees from the loan. Littleton asked if plans are available to review. Young presented they are about 80% complete.**
4. **SH-76 gas line. Young stated met with state representatives and met with the City of Newcastle.**

5. **ARPA funds.** Young stated the city received \$663,183. Young stated possible use of funds for water tower, sewer to the south of SH-4 and SH-37, or broadband server. Dickson asked why server. Koelsch stated this builds redundancy and more strength, possible location near Fire Station 2.
  6. **Pipe bursting.** Young stated received REAP grant in the amount of \$43,500.
  7. **Trash contract expires 12/21/2022.** Young stated need to start thinking about this.
- 2a. SH-76 Gas Line Relocation Project

Fairbairn presented updated on the project and presented power point. He stated if line is outside of right-of-way, ODOT will reimburse. Littleton asked what is the per customer cost for 18 customers. Slattery stated it generates approximately \$4,000 a year. Fairbairn stated the cost to upsize the east gate is \$85,000 and the west gate cost is \$500,000. He stated the project cost to keep customers, relocate the line and upsize the line and gate is \$290,000. Littleton stated to remember this is about the East gate at SH-76, west gate is not priority currently.

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
- b. Councilmember Reports

Dickson asked about fire grant for staffing for three years, concerned if we can maintain for that length and can we reapply. Allen stated yes, we can but unlikely to receive award.

Smith asked about financial report. Young stated he put in the CC packet late this afternoon. He stated sales tax is down this period, probably related to construction slowing down.

Littleton asked if Hollow Brook representatives will be at the meeting. Young stated he told them not to come, what they submitted came in late and did not get in correct email.

**ANNOUNCEMENTS**

**ADJOURNMENT**

Motion was made by Littleton, seconded by Dickson to adjourn the Workshop Meeting at 6:46 p.m. Motion carried as follows:

**Aye: Dickson, Littleton, Hughes and Smith**

**Nay: None**

Attest:

\_\_\_\_\_  
Wendy Marble, City Clerk

\_\_\_\_\_  
Aaron McLeroy, Mayor