

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **JANUARY 27, 2020 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: TODD LITTLETON

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK, BRUCE ANTHONY AND MATT MEARS

OTHERS PRESENT: LESLIE WALKER, TONY BLATT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER McLeroy called the meeting to order at 6:01 p.m.

ROLL CALL Marble called the roll and declared a quorum present

ORDER OF BUSINESS

1. DISCUSSION and UPDATE regarding 2020 Street Bond Improvement Plan

Begin with Item 3

Slattery presented the packet and explained the plan for the street improvements. McLeroy asked if this plan included private roads and Slattery stated it does not. Staff and Council discussed the cost of the improvements.

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

Aye: Dickson, Hughes, Smith and McLeroy

Nay: None

Dickson thanked Slattery for the effort and the presentation. Young and Council discussed possibly borrowing money to be able to begin before bond money is available. Several options were discussed. Perryman stated the plan that Slattery presented is great. He stated this is similar to the state plan for road improvements. Slattery explained he worked with a paving company and the City Engineer to provide the estimated cost.

Motion was made at 7:15 p.m. by Dickson, seconded by McLeroy to extend the Workshop Meeting 15 minutes to 7:30 p.m. Motion carried as follows:

Aye: Dickson, Hughes, Smith and McLeroy

Nay: None

Continue to Item 4

2. DISCUSSION and UPDATE regarding the new Tuttle Police Station

Young stated Sooner State bank will need collateral for bank note of \$286,000. The church could be used as collateral. Perryman presented item 2 deals with the location. McLeroy presented staff and two council members met last week to determine long terms needs and goals for the City. Discussion were conducted regarding location of new police station, public works location, improvements to fire station and possible parkland improvements. Dickson asked if enough time has been spent making plans for future expansion and have the surrounding areas been considered. Blatt presented he will show different scenarios for the police station location. Perryman stated the architect will be allowed to look at options. Young presented Cowan Engineering will be working on quote for survey work of sites.

Back to Item 1

3. DISCUSSION and related CONSIDERATION selection of construction manager for the new police station.

Mayor McLeroy asked to begin with this item them go back to items 1 and 2. McLeroy stated the council has discussed the construction manager choices and requested Tony present his choices. Blatt presented CMS Willowbrook and Flintco are the best options. Perryman stated the Council will decide the highest and most qualified construction manager. McLeroy stated he appreciated the enthusiasm of Flintco and the fact that they live in the community. Smith stated she is impressed with their level of work. Perryman stated the motion will need to reflect the top three choices.

Motion was made by Smith, seconded by Dickson to enter negotiations choosing Flintco as the construction manager for the new police station; including in order of preference selecting CMS Willowbrook and Goldsby Construction as choice two and three per direction of legal counsel. Motion carried as follows:

Aye: Dickson, Hughes, Smith and McLeroy

Nay: None

Back to Item 2

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

Young presented he met with surrounding cities and Oklahoma Municipal League about capitol issues and discussed upcoming legislative bills.

5. INFORMATION AND REPORTS

- a. City Manager and Department Reports

Chief Cluck reported a silver alert was issued and the individual was found safe. Dickson asked if an officer is leaving for the Highway Patrol and Cluck stated yes.

Mears presented he is working on the relocation of the IOOF building. He has been speaking with moving company, getting estimates on the footing

and a cinderblock foundation. He stated he should have the bids for the soccer park restroom at the next meeting.

Chief Anthony presented he has filled the open full-time firefighter position.

Walker presented OKC Partnership will be speaking at the next chamber lunch.

b. Councilmember Reports

Dickson inquired about the progress of fiber on east side of town. Young stated there have been some issues with the splicing cases not sealing and stops progress until this is resolved. Young stated work on the west side is moving along quickly.

Hughes presented he has asked for a discussion about signs to be on the February agenda

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Dickson to adjourn the Workshop Meeting at 7:30 p.m. Motion carried as follows:

Aye: Dickson, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor