

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **FEBRUARY 10, 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, AARON MCLEROY AND TODD LITTLETON

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK, BRUCE ANTHONY, SEAN FAIRBAIRN, BRYAN BALENSEIFEN, LAURIE KOELSCH AND MATT MEARS

OTHERS PRESENT: LESLIE WALKER

CALL TO ORDER McLeroy called the meeting to order at 6:04 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 mentioned item 4f on minutes should be Flintco not Timberlake. Marble stated she will correct the error.

Hughes asked about item 4l what's the process. Cluck responded based on population, lots of hoops to jump through. Hughes asked can we afford. Young stated can't afford not to if awarded, can make it work.

Dickson asked about Lowes \$4,400.00, Koelsch responded 1500 surge protectors, gave best discount also price shopped all local businesses prior to purchasing.

Dickson asked about Utility Service Corp. \$7,173 standpipe. Slattery responded annual contract with water and power maintenance.

Dickson asked about Zoll Cardiac Monitor \$152,000 – Anthony said it will be reimbursed. Mr. Rooter, Slattery said sewer hydro-jet clean out for separate addresses, different location and dates. Fire Hydrant Maintenance different check/payments. Slattery responded different times of month the services were completed.

1st National Bank \$10,000. Young explained earnest money to buy bank building. McLeroy asked about 2 new SUV – replacing assistant chief and chief car? Cluck said SUV's are higher cost, need for hauling equipment and to use for unmarked car.

Dickson asked preference for cars or SUV? Cluck responded guys like cars but need an SUV for having equipment.

McLeroy asked about Resolution 2020-01 thought it was approved in December. Marble stated Council approved joining the board of directors, but the Resolution was not available and need approval on the Resolution just as an administrative function.

McLeroy mentioned Bridge Creek sewer contract. Slattery said they wanted to be self sufficient, not expending resources. Young said good experience operating that type of sewer plant. McLeroy mentioned losing employee and was it a full-time job for the employee? Slattery responded no, but took a lot. McLeroy asked about ballfields and league rules? Slattery responded TASA has changed leagues, starts earlier and field sizes are different.

Cluck stated received contract this morning it has costs that we can review. Young stated we can review at meeting in 2 weeks.

Young mentioned Survey work for WWTP – Oil and Gas pipeline angles across property. Perryman said easement was discovered will be on executive session in upcoming meeting. Young stated working on sewer development at SH-4 & SH-37.

2. DISCUSSION and UPDATE regarding the new Tuttle Police Station

None

3. INFORMATION AND REPORTS

- a. City Manager and Department Reports

Koelsch stated 51 installs in January, scheduled to open new additions this week, issues with some defective equipment causing delays with construction crew could impact end of contract date.

McLeroy asked who pays to reinstall. Koelsch stated should be manufacturer. Perryman said may need to contact manufacturer, if we accept their alternative, we release our right to claim against. McLeroy said stop buying in bulk if warranty starts when we receive. Koelsch said this will not be an issue when build out is complete. Dickson said is this a different enclosure. Koelsch said they claim this is the same case or enclosure as previous equipment.

- b. Councilmember Reports

None

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Dickson to adjourn the Workshop Meeting at 6:51 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor