

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **MARCH 9, 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: NONE

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

OTHERS PRESENT: LESLIE WALKER , BEN OGLESBY AND OTHERS WHO DID NOT SIGN IN

CALL TO ORDER Smith called the meeting to order at 6:07 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

Hughes asked if any fee for forestry agreement? Anthony replied that cooperative agreement, allows to receive military surplus, 6000 tanker truck was last item received.

Hughes asked about FEMA grant. Mears explained FEMA is 75% - state says may pay 12.5%

Dickson asked about memo between Church & City. Marble stated these items 4 g, h and i were not ready for the agenda

Smith asked about Citation refund checks, Marble answered refund for over payment or dismissed by judge.

2. PRESENTATION and DISCUSSION regarding financing for the new Tuttle Police Station, financing for neighborhood streets, and potential refinancing of existing debts

Oglesby presented bonds sale date at April meeting, permission to request proposal for financing 10 year sales tax note, 1.9% note, but could be better rate, will receive bids and award on April 13, will close about 10 days after that, will require pledging 1.5% tax and streets & alley fund, banks will require extra pledge, should refinance note from 2013 that is 3.19% - 2028 matures, refinance at 1.55% (possible to add \$200,000 of sewer work).

Dickson asked how much would refinancing save? Oglesby responded \$101,000 over same term. Young mentioned maybe talk to 1st National about refinancing fiber note.

3. UPDATES, DISCUSSION, and QUESTIONS regarding:

- a. FEMA roadway repairs
- b. Update on IOOF building move
- c. New Tuttle Police Station planning
- d. Sanitary sewer projects
- e. Oklahoma Legislature
- f. Financials
- g. Other City Manager tasks

3a – Mears talked about Gregory Bridge, Silver City Ridge Road culvert approved, and Czech Hall discussed plans. Council agreed to not argue over \$4,500 on Czech Hall and proceed with Silver City Ridge, Gregory still being engineered, FEMA asked for county maintenance, claims they don't have records. McLeroy asked did Windle do any repairs. Slattery responded yes, inspected annually by ODOT, Mears stated should get some public assistance grant money.

3b – Mears stated working on Memorandum of Understanding's between church, city and historical society. He stated to remove porch and backstairs will make move cheaper and easier, \$5,000 cost of concrete work, mover will possibly remove front and back, can back building in to location, Mears will complete footings, waiting on contractor and electric poles to be moved. Hughes asked about paying, Mears stated City pays anything over \$18,000 related to the move.

3c – Young stated working on General Obligation Bonds, Oglesby stated close bonds in June, contract signed with Flintco, setup meeting with architect, have not heard back from Sooner Bank about collateral. Dickson asked about tearing down in June. Young stated yes, anytime after the money in hand the project will begin.

3d - Young stated on agenda to approve sewer line engineering, and sewer rates. McLeroy asked why between Jaden and Warm Springs? Billy Jack Traxler said David Wyatt has engineered this. Fairbairn stated he will call David to see if this is done.

3e - Young stated met with area communities last week, Blanchard was getting ready to adopt Oil & Gas Ordinance. Perryman stated did not adopt it. Young mentioned façade bill SB1713 – he read examples of email supporting this bill. Perryman stated the City should approach this from a safety issue rather than aesthetics. McLeroy stated siding is hail resistance rated and is safety related.

3f - Young stated not ready.

3g – Young stated no other tasks

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Dickson to adjourn the Workshop Meeting at 6:55 p.m. Motion carried as follows:

Aye: Dickson, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor