

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **MAY 9, 2022, 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: LARRY MITCHELL, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK, AMBER RILEY, BRYAN BALENSEIFEN, MIKE FAY AND SEAN FAIRBAIRN

OTHERS PRESENT: JIM VELLETTA AND LESLIE WALKER

CALL TO ORDER McLeroy called the meeting to order at 6:02 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 trustee for Pension Solutions agreement. Marble stated she has talked to vendor, and she will be listed as the trustee, removing the former city manager. Dickson asked about two OMMS payments and Marble stated payment for city manager search and payment for interim city manager. Dickson asked about watchguard upgrade and Cluck stated this is the Police Department camera system. McLeroy asked about the payment to Cowan Engineering and Fairbairn stated this is for the SH-76 gas line relocation and ODOT will reimburse the city for these costs. McLeroy asked about storm siren bid and Mitchell stated it is state contracted price. Hughes asked about Housing Authority environmental review exemption and Perryman stated the city has the authority to waive the review.

2. UPDATES, DISCUSSION, and QUESTIONS regarding:

- a. Relocation of High School football stadium bleachers for City use

Mitchell stated the school is willing to donate the home side bleachers to the city. Slattery stated cost to move and reconstruct as currently set is over \$175,000 and the size is not something the city has use for. Fairbairn stated it would require Geotech study, concrete piers and civil engineering.

- b. Library service to the City of Tuttle

No discussion

- c. Storm Siren upgrades

No discussion

- d. Employee Insurance benefits renewal

Jim Velletta of Gallagher presented health insurance renewal rates and options for the upcoming year. He stated that Blue Cross and Blue Shield has a 15% increase for our plan this year. Velletta reminded all that we save \$75,000 last year by changing the network. He stated our loss ratio was 115% and it should be at about 75%. He stated there were several big claims in the past year that affected the loss ratio. Hughes asked if any other cities pay 100% of employee insurance and Velletta stated some do and some don't. Velletta stated we can look at cost sharing with the employee. McLeroy stated only dependents without insurance should be eligible. Mitchell stated we could take a census to determine this, but it is hard to track and keep up with. Perryman stated we need to keep in mind the collective bargaining agreements with Fire and Police when making changes to insurance. Dickson stated we should study our options and have information regarding cost savings ready for budget season this fall. Hughes stated he would like to see the employees share some of the cost rather than the city paying 100%. McLeroy asked about a questionnaire for employees to see who has other coverage available. Mitchell stated we can review the census, enforce the policy moving forward. Hughes asked how much notice employees need for increase. Marble stated she would prefer that we make changes to the employee cost next year in July rather than start the increase in a few weeks. She stated we budgeted for this increase and have the funding to cover it.

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

No reports

- b. Councilmember Reports

No reports

ANNOUNCEMENTS

ADJOURNMENT

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

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor