

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **July 13, 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 KAYLEY GORDON,

OTHERS PRESENT: LESLIE WALKER

**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 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 optitap, Young explained service lines to house for fiber. Smith asked about lawn mower blades, Young explained fiber box damaged.**

**Dickson asked about a yearly fee for 911 dispatch. Cluck explained grant may pay a percentage for server, but it is specifically for software.**

**Hughes asked about the COPS grant and if we can afford it. Young expressed that we cannot afford to turn it down. Cluck said this is the 4<sup>th</sup> or 5<sup>th</sup> received, we have been able to afford it in the past.**

**McLeroy asked about CO#2 TDA what is it for? Young stated cleaning up contract work. Dickson asked if it is pretty much done? Young stated fixing things that are not correct or need changes for system to work, have not turned everything on. Will be working in Aaron and Mary's area after Labor Day, enough pre-sign ups to be busy through Labor Day. Young also mentioned Dobson fiber being the backbone, both lines for service and if one is cut the other feeds.**

**McLeroy talked about Jaden Court and how it does not look correct and asked if this is Sean's estimate, asked why the City is paying engineering fees? City should only pay Landy portion – they backed out. Perryman suggested pulling it off agenda and have recalculated. Fairbairn stated it was a misunderstanding of who Warm Springs is paying. Young stated needing agreement in writing. McLeroy asked who contract would be between. Should it be Warm Springs, Landy and Jaden?**

**Hughes asked about Tuttle Housing Authority Item 4n. Perryman stated most cities waive this since it has no fiscal impact to the City.**

2. UPDATES, DISCUSSION, and QUESTIONS regarding:
  - a. COVID-19 response and issues
  - b. Budget planning and goals for 2021
  - c. New Tuttle Police Station
  - d. Sanitary Sewer projects
  - e. Silver Ridge drainage channel/Jaden Court detention pond improvements
  - e. Financials

**Young explained how two part time employees tested positive. Fiber Dept. suspended installs for 2 weeks, focused to maintain operations. Perryman said it could be traced back to City but likely a family member. Young mentioned only 1 installer goes in house for fiber install, could be community spread.**

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

**None**

4. DISUCCSION regarding the filling of vacancies on various boards, committees, and commissions.

**McLeroy talked about Planning Commission applicant and interviewing anyone applying for a board position. Perryman suggested having a training refresher. Dickson suggested tabling.**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Hughes, seconded by Smith to adjourn the Workshop Meeting at 6:54 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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Wendy Marble, City Clerk

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Aaron McLeroy, Mayor