

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **AUGUST 8, 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, RYAN ALLEN, LAURIE KOELSCH, AMBER RILEY, BRYAN BALENSEIFEN, JULIE MOWDY, AMY NATCHER, ANNE SUBLETT AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER AND DANA SCHOENING

CALL TO ORDER McLeroy called the meeting to order at 6:00 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 item 4h easement cancellation and Perryman stated this was an easement that was received and recorded as a general easement, and it should have been a fiber only easement.

Hughes asked about the budget amendments. Mitchell stated this is the mid-year rebalancing of the accounts and only one increase. McLeroy asked what the Bank payment of \$4800 for equipment is for. Marble stated we will review this and provide information.

McLeroy asked about the election expense payment. Perryman stated PSO agreed to pay for this expense, and we need to bill them. Marble stated she will send a bill to PSO.

McLeroy asked about TPWA Agenda items 2f & g and why the engineering fees are so high. Fairbairn stated the lagoon construction costs are \$671,000. He stated \$400,000 is for lagoon cleaning and \$93,000 for aerator pumps. Fairbairn stated the lift station cost of construction is \$165,000. Fairbairn stated may be able to land apply sludge which will bring the cost down. Slattery stated he is working with two landowners for this. Hughes asked if we should use the funds for WWT

plant expansion. Fairbairn stated the lagoons need rehab. Mitchell stated that you could get a second opinion, but Cowan has a history of the project. Fairbairn stated permitting process with ODEQ on sludge application will be time consuming part of the project. Dickson asked how long we can wait. Maybe bring back to meeting in two weeks.

2. UPDATES, DISCUSSION, and QUESTIONS regarding:
 - a. Status of Wastewater Treatment Plant project
Mitchell stated pre-bid meeting is Tuesday and the bid opening is next week on the 16th. Perryman stated property owner has agreed to terms of the easement and costs will be discussed at future meeting.
 - b. Street overlay and striping project
Slattery stated paving contractors completed about a half of the work. They are getting out of the business and will sub this project to Haskell Lemon to complete. Slattery stated it will not be complete before school starts.
 - c. Summer Water usage issues and conservation
Mitchell stated he is drafting ideas for council to review.
 - d. Monthly Financial Report (June)
Mitchell stated June report in the black and sales and use tax revenues look good.
3. DISCUSSION regarding Labor negotiations with the Fire Department and Police Department
Mitchell stated notice letters were received from both unions and he has responded with a tentative date to meet.
4. 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

ANNOUNCEMENTS

ADJOURNMENT

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

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor