

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **AUGUST 12, 2019 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: SCOTT DICKSON, TODD LITTLETON, AUSTIN HUGHES, MARY SMITH AND AARON MCLEROY

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, DON CLUCK, AARON SLATTERY, KARA BLEVINS, MATT MEARS, KAYLEY GORDON AND SEAN FAIRBAIRN

OTHERS PRESENT: NONE

CALL TO ORDER Mayor McLeroy called the meeting to order at 6:00 p.m.

ROLL CALL Young 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

Mary Smith asked about claim items, repeated amounts and the cost of the flashlights.

Young stated he will forward to Wendy when she gets back.

McLeroy asked if you have rechargeable flashlights?

Cluck stated yes we do.

Hughes asked regarding item 4G- Is this not something we've done in the past?

Young stated we want to be in compliant with the new State Law. This is regarding switching drug testing companies.

McLeroy asked if every person who drives a vehicle is required to be tested?

Young stated we will be going over that later,

McLeroy asked will the Volunteer Firefighters be required to also?

Young stated anyone who is performing a safety sensitive position is required.

Hughes asked regarding the Copier lease and recommended OneDoc.

Blevins stated she has not looked into it yet, but I will.

Dickson asked what caused the need for new copier?

Young stated it is cheaper and a different brand.

Hughes asked if we have a fiber take rate update?

Young presented 30 new customers and revenue up.

McLeroy asked about TPWA item 2c pumps for water plant the bid that was accepted. Why did we not accept the recommendation of the salesman? Slattery stated we never purchased from this particular manufacturer before, we are comfortable with what we are familiar with now. We need 3 pumps, they were all damaged in the flood. We are reluctant to use 3 pumps we have never used before.

McLeroy asked why would you need something that can handle heavy fluid being pumped out?

Slattery stated - I don't know the answer to it.

McLeroy asked about Reap applications, I don't understand them.

Young stated Reap is through ASCOG we have been using it to purchase storm sirens the last 2 years. Knowing that we have to do all the pipe bursting it could help the funding for that.

McLeroy stated it says we are asking for \$80,000

Young stated if you go over that (80k) you get the max points.

Young introduced Matt Mears - he is helping us with the Grants

2. DISCUSSION and UPDATE on status of development of a potential bond issue

Young presented we had a meeting to move forward with purchasing the first national bank building.

Young presented recommendation for ½ penny sales tax increase for the roads.

David Perryman stated there's so much work and cost to the G.O. Bond. It's a lot easier to just do the sales tax up front.

McLeroy stated before we go through with it, I want to make sure that not a dime of it goes towards salaries, health insurance, raises, etc.

Perryman stated it will still be a sales tax revenue bond. It'll be for a capital improvement on roads and associated interest.

Young stated we use a lot more than 2 ½ salaries to handle the streets currently. There will be no change.

Smith asked about remodeling of the bank building.

Cluck presented he thinks there's a lot more money involved in it, because it will require quite a bit of work.

Dickson asked are we ok with going from Cimarron to North of the Railroad tracks. (Regarding new roads)

McLeroy stated the point we are trying to make is the bond issue is going to eat up the money in legal fees. These 1300 new homes coming in will bring in sales tax.

Littleton stated .5 cents generates 1.1 million dollars a year revenue - when should expect to start?

Perryman stated it won't accumulate the same as a Sales tax Revenue Bond.

Young stated the Committee will put it together in the next several weeks, those decisions have not been done.

Littleton stated need to set expectations to get this vote to pass.

McLeroy stated we will eventually have retail to help

Young stated we can always go back to another election.

Hughes asked how do we get the word out?

Young stated Ben Oglesby will help us and get the rate study we want to put in for January, to allow us to budget for the upcoming year.

McLeroy stated he thinks the Council should have the final say.

Littleton made comment regarding the tax sheet. Had a conversation with local business and question about roads came up, they commented that they saw a considerable slow down, partly on account of the weather only now have they seen the number go up. Once spring projects were completed people went on vacation. He expects that once school picks up things will pick up. So that is possible.

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

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton seconded by Smith to adjourn the Workshop Meeting at 6:58 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor