

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **SEPTEMBER 9, 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, WENDY MARBLE, DON CLUCK, AARON SLATTERY, BRUCE ANTHONY, LAURIE KOELSCH, KARA BLEVINS, BIANCA VALENCIA, MATT MEARS, KAYLEY GORDON AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER AND BEN OGLESBEE

CALL TO ORDER Mayor 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

McLeroy asked why local vendor is not used for car decals. Anthony and Cluck both stated the vendor in Yukon has the graphic set up and changing vendor would include another set up fee.

Dickson asked about \$2598 truck accessories and Slattery stated it is lights and decals for new vehicle. Dickson asked about \$2000 check and Marble stated this was a storm shelter rebate that the individual lost the check. Dickson asked about \$10,000 check to Incode and Marble stated this is part of the court and ticketing software upgrade.

Mary Smith asked about Metlife claim item credit. Marble stated she will look at this and report back.

Hughes asked about 911 grant and if it would transfer to the new location. Cluck stated yes.

Dickson asked about H&H Gun Range expenses and Cluck stated this is for police department rifles.

McLeroy asked about Markwell Paving and Slattery stated this expense is for sink hole repair on Sweetgum. McLeroy asked about keeping cardiac monitors and Anthony stated they would like to retain two since the trade in value is so low.

McLeroy asked why the City would engage the architect to begin the design plan for Police building. Dickson asked if there is an estimate document available from the architect. He stated he does not agree with not having solid numbers. McLeroy stated there is no need to spend any money for estimate of renovation if the bond does not pass. Smith stated she is not comfortable without some form of estimate for renovation. Young stated it would be three to four months before the architect can produce solid numbers. Littleton stated he is not sure of the cost but thinks bond should be kept under \$2 million. Oglesbee stated if you authorize \$2 million you don't have to issue the full amount and you have options with the overage. Young stated the renovations would not start for approximately 12-18 months.

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

Oglesbee presented the bond would be for \$2 million with a vote in November. The resolution would need to be filed in 2 days to put the ballot before the citizens.

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

Fairbairn presented lagoon capacity numbers are being reviewed and thinks that it is only at 50-60 percent capacity. He stated hard number are coming soon.

- b. Councilmember Reports

Hughes stated Jamie Herrera, the petroleum liaison wants to meet with OERB.

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton seconded by McLeroy to adjourn the Workshop Meeting at 6:54 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor