

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **JULY 8, 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, BRUCE ANTHONY, AARON SLATTERY, TIM EDWARDS, LAURIE KOELSCH, KARA BLEVINS, BIANCA VALENCIA, KAYLEY GORDON AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER

CALL TO ORDER Mayor 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 missing memo for item 4i. Cluck stated this item is not ready to consider.

Hughes asked about Item 4n and how many homes in this phase. Fairbairn stated there will be 39 homes in the first phase. Dickson asked where is the entrance? Young stated it is off of SH-4.

Dickson asked about Item 4j surplus of ambulance, is it better to sell or repurpose the ambulance? Anthony stated there is cost of \$3000-\$5000 for conversion and cost of a chassis.

Hughes asked about Item o – parking on main street. Cluck presented the Business requested this because of the sight line to see main street traffic when a big vehicle is parked in that space.

Dickson asked about employee insurance increase. Marble stated the health insurance did not increase and the dental increase by 2-3%.

McLeroy asked why surplus fiber splicers. Young stated these are not the type that are needed. Koelsch stated these will be sold to another contractor that needs this type.

McLeroy asked about Item 4g-h, what cost and who is doing the work to convert. Slattery stated a vendor will swap the bed, for \$1500 add new decals and change out radio will cost \$800-\$1000.

2. DISCUSSION and UPDATE on status of legislation at the Oklahoma Legislature

Young presented he spoke to Senator Paxton to address street funding and amendment to the competitive bidding act. McLeroy stated a discussion was held at the Mayor's conference about Cities receiving ad valorem tax and it was stated it will not happen next year because it is an election year. Perryman stated this will jeopardize relationships with the county and schools but it needs to be addressed.

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

Young stated more information will be coming about bond issue.

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

Young presented the monthly billed consumption report. Young stated this does not include broadband installation charges. Young presented sales tax revenue is down, use tax is up and only 14 residential home permits have been issued this year.

Young presented he discussed procedures with the auditors and there were no major issues, just improve some practices.

- b. Councilmember Reports

None

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton seconded by Smith to adjourn the Workshop Meeting at 6:56 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor