

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **JANUARY 25, 2021 at 6:00 p.m.** IN THE TUTTLE CITY HALL BUILDING 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, WENDY MARBLE, AARON SLATTERY, DON CLUCK, WILL SMITH AND DAVID PERRYMAN

OTHERS PRESENT: LESLIE WALKER, JIM DUNCAN AND SUE STORY

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 related CONSIDERATION regarding employee benefits and compensation

Jim Duncan presented packet providing employee insurance and benefits. Councilmembers asked questions and staff members provided input. Duncan presented that the current plan will not be available and the City will need to look for a different plan. Several options and questions were discussed.

Hughes asked that we get a quote for the BC BS Advantage Plan, both with and without the HRA, and he asked for previous years HRA cost. Perryman discussed the contingent liability of the HRA.

Motion was made by Littleton, seconded by Dickson at 6:56 p.m. to extend the Workshop Meeting for 30 minutes until 7:30 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Retirements plans were discussed. Marble stated a good benefit plan will help retain employees. Changing renewal date of health plan was discussed. Duncan stated insurance renewal rates will be available in April 2021.

ANNOUNCEMENTS

McLeroy presented he has received complaints about the middle school traffic. Cluck stated that when the construction is complete the traffic could be redirected. Young stated some master planning needs to be conducted with the schools to re-route the traffic.

ADJOURNMENT

Motion was made by Smith, seconded by Dickson to adjourn the Workshop Meeting at 7:25 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor