

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **FEBRUARY 8, 2021 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, AARON SLATTERY, WJ MORGAN, WILL SMITH, AND SEAN FAIRBAIRN

OTHERS PRESENT:

CALL TO ORDER McLeroy called the meeting to order at 6:05 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

Young asked to remove 4l from the consent docket.

Hughes asked about the REAP Grant and what the cost of the project is. Young stated \$95,000. Hughes asked when it will be completed. Young replied 1 year.

McLeroy asked about 4m. Young stated system that all electronics plug in keeps from power glips. McLeroy asked if it is part of the budget or an add on. Young stated additional monies set aside, not part of Flintco contract. McLeroy asked how we know this is a good price. Young stated original quote was well above, and they sized it down for current equipment rather than future use, we will have to add components as Police Department grows. Hughes stated they would like to see if competitive to others. Smith asked what type of delay. Young stated 2-month delay is possible. Dickson said he would like other bids and may have to put in after fact, to make sure we are getting the best deal.

McLeroy talked about 2 contracts for limb pick up and why. Slattery stated mowing season will begin in a few months, need help finishing by April and can do it with the extra help, need wrapped up before mowing season. McLeroy asked if it financially makes sense. Slattery said yes, they are efficient. Young stated \$25,000 is below national bidding requirement, will still get FEMA reimbursement of 75%. Slattery stated the funding comes within a few weeks. Young stated cheaper than going with national contract/bidding. Dickson asked if local. Slattery stated one from Tuttle other is Mustang.

McLeroy asked about filter and vessel – can you not buy off the shelf? Slattery said purchasing vessels only that are unique in the way they are plumbed and are stainless steel. The filters come from other vendors.

McLeroy asked why Tuttle Development Authority needs 1 ton dually to do installs. Morgan stated to pull trailer and carry crew. McLeroy stated he saw 3 other vendors in pick up and vans. How heavy is the trailer, just seems like over-kill. Morgan said will pull trailer and backhoe if needed, just need vehicle to pull trailer. Young stated rely on those in the field to recommend, and that he is not expert on what they need as far as size. Hughes asked what would ½ ton cost. Young suggested pulling item off and come back with options.

2. **UPDATES, DISCUSSION, and QUESTIONS regarding:**

a. **October 2020 Ice Storm response and issues**

Slattery talked about the included map in monthly report. Ball field play starts March 1st. He will have to shut down one city crew to do to get all limb pick up done by April including 2nd pass, using 2 city crews and 2 contractors. County is operating burn pit.

b. **COVID-19 response and issues**

Young stated first responders received 2nd dose of vaccine today, working on setting up for other city workers. We had an out-break in fiber and public works departments and not all employees are happy about our responses.

c. **Financials**

Young stated financials are in the packet, sales tax looked good again. Dickson asked what months this is. Young, stated February was ok, mid-December-January. Hughes asked if there have been any complaints about increase in utilities. Young replied there have been senior rate complaints. Marble stated there have been a few complaints about the increases.

d. **Employee Pay Study**

Marble discussed Request for Proposal for employee benefits. Dickson asked if we are ok with RFP. Marble said she planned on doing this process this year.

e. **New Police Station**

Dickson asked about any concerns. Cluck stated none so far.

Perryman said Wednesday at 10am closing on WWTP. \$50,000 escrow – Washita Valley holding. Easement issues. Young said need easements acquired for discharge Fairbairn stated he is working on this.

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

ANNOUNCEMENTS

ADJOURNMENT

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

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor