

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **MARCH 14, 2022, AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: TODD LITTLETON

STAFF PRESENT: LARRY MITCHELL, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, RYAN ALLEN, AMBER RILEY, LAURIE KOELSCH, JULIE MOWDY, BRYAN BALENSEIFEN, AMY NATCHER, ANDREW GRAHAM AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER AND JUDY PRESTON

CALL TO ORDER 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

Hughes asked what is watchguard software and the cost. Graham stated this is the police vehicle & body camera system and the cost is \$21,000 for software and server with approximately \$6000 annually for the license.

Hughes asked about the contract with Hunter Mechanical for City Hall and why we use this company. Marble stated they provided the HVAC system for the building. McLeroy asked why not use local. Slattery stated we use local for all other city buildings, but City Hall is a complicated system. Marble stated we can get the history on this and report back at the next meeting.

Smith asked about item 4s and is this \$1,000 per set. Allen stated this gear is dual purpose, good for brush fires and auto accidents and cost less than the gear they currently use.

Perryman stated on Item 4h there is a typographical error in the contract. The word competition should be completion. Marble stated she will make note of that for OMMS.

McLeroy asked about Item 4i and did this get worked out. Perryman presented there were representations that were incorrect with the legal description, and he believes the necessary changes were made. McLeroy asked if developer is responsible for maintaining drainage and Fairbairn stated yes.

2. UPDATES, DISCUSSION, and QUESTIONS regarding:

a. SH-76 Gas Line Relocation Project

Mitchell presented attended the meeting with ONG. Perryman stated he does not feel they will grant the right of first refusal. Fairbairn stated he received engineering approval today from ODOT to move forward on the gas line relocation. Perryman stated City of Newcastle gave us permission to serve the area, and we need to promote Tuttle gas service to developers in the area. Tuttle prices are lower than ONG.

b. Wastewater Treatment Plant Project

Fairbairn presented waiting on ODEQ permit. McLeroy asked if we have the discharge easements. Slattery stated getting close to agreement with landowner. McLeroy asked about the lagoon dredge project. Slattery stated the cost could be \$400,000 or more due to increases in hauling.

c. Financials

Mitchell stated working with accountant preparing for audit. He stated sales tax is above last year. Dickson asked about financial report for council. Mitchell stated he is working on a new report.

d. American Rescue Plan Act Funds

Mitchell stated he will be attending OML workshop on 3/30/22 regarding ARPA funding. He stated it is important to prioritize projects and begin implementation. There is \$1.2 million to spend for infrastructure.

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

Mitchell reported on bills that have passed the house legislature concerning union operations and competitive bidding.

b. Councilmember Reports

McLeroy presented house bill 3039 is the oil and gas road repair. It passed the house and moves to the senate. He stated it could be \$5 million distributed by ODOT to cities. Perryman stated the city has to apply for this and match 25%. Dickson asked if this is annual and Perryman stated that is the intent.

ANNOUNCEMENTS

ADJOURNMENT

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

Aye: Dickson, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor