

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **APRIL 11, 2022, AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: TODD LITTLETON AND LESLIE WALKER

CALL TO ORDER 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

Dickson asked why using Vets Septic rather than local and Slattery stated this is the septic at the park and they installed the system.

McLeroy asked about Jaden Court item on the consent docket. Perryman stated it should be pulled and considered as a separate item after the Jaden Court PUD discussion.

McLeroy asked about access of walking trails in Hollowbrook. Fairbairn stated from the common area. Slattery stated an access drive may need to be built.

2. UPDATES, DISCUSSION, and QUESTIONS regarding:

- a. Storm Siren System

Mitchell stated this was tabled from the 4/25/22 workshop meeting because Allen was not present. Allen stated need to get rid of the repeater system and tap into fiber with modems. He stated the speaker are good, but the sirens are not. This would be a cloud-based system that is more reliable. Hughes asked how many sirens and Allen stated 14. McLeroy asked how many companies submitted quotes and Allen stated 3 companies. He stated other systems are not as reliable and he chose federal signal because they are only vendor authorized to replace system. Perryman stated if they are not the sole source this needs to be a sealed bid. Mitchell asked if they are

on state bid and Cluck stated yes, they are. Perryman stated we can purchase under state contract. Smith asked what the timeline is and Allen stated they will install this fall.

b. Current Parks Maintenance and Agreements

McLeroy asked for this to be on the agenda to get a feel for Council and Staff priority for parks. He was told the soccer practice field was not safe, Schrock Park needs improvements with roof over bleachers and restrooms. He stated this is what people from out of town see. Buck stated the ballpark is an embarrassment. Smith stated we need to explore possible grant funding. Mitchell stated he is willing to explore grants, a master plan for parks and getting sewer to Schrock Park. Fairbairn stated there is a master plan from 2009. Littleton stated obstacles to practicing and playing on the fields. He stated that there needs to be room to practice at soccer park. Slattery stated there should be space to practice that is not on the field. He stated the soccer club organizes and schedules all activities, not the city. Walker presented the soccer board could explain their plan and they need to be involved in the discussion.

c. Community Development escrow accounts

Mitchell presented these accounts were set up approximately two years ago but only began enforcing in January. He stated staff recommends repealing these due to the amount of time it takes to keep track of something that is not necessary. Balenseifen stated this was designed for trade permits and contractors. He stated if they don't comply with rules, they don't get permits approved and that seems to work.

d. American Rescue Plan Act Funds

No discussion

e. Wastewater Treatment Plant Project

No discussion

f. SH-76 Gas Line Relocation Project

Fairbairn presented currently working on plans and easements.

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

No discussion

b. Councilmember Reports

No discussion

ANNOUNCEMENTS

ADJOURNMENT

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

Aye: Dickson, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor