

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **April 12, 2021 at 6:00 p.m.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: AUSTIN HUGHES

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, AARON SLATTERY, DON CLUCK, DAVID PERRYMAN, SEAN FAIRBAIRN, AMBER RILEY, BRYAN BALENSEIFEN, RYAN ALLEN, WILL SMITH, LAURIE KOELSCH, AND WJ MORGAN

OTHERS PRESENT: LESLIE WALKER

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

Dickson asked about page 72 claims \$6,994.00 Haynes Equipment. Slattery responded lift station pump rebuilt at Hwy 4 & 37.

McLeroy asked about roof bid. Slattery said it went well, no one showed up to watch. 3 sealed bids – recorded it. McLeroy asked about specific color and to use the word “similar”

McLeroy asked about Farm Credit drainage project. Slattery stated will begin soon. Perryman said if they do something to change the scope of the project – bank would be responsible for any cost increase.

2. UPDATES, DISCUSSION, and QUESTIONS regarding

- a. Oct 2020 Ice Storm response and issues

Slattery said he posted the winding down of cleanup 2 weeks ago ending April 30th, working on FEMA documentation, have not touched streets since October 26, 2020. McLeroy asked about some areas and receiving complaints on Cemetery Road of limbs. Slattery explained why we prioritized how we did during the initial removal, explained how Public Works responds to trees in city easement.

Perryman stated FEMA more liberal for this storm for reimbursement than in the past. Young stated just can't make some property owners maintain their property.

- b. COVID-19 response and issues

Young said this item can be taken off agenda – relaxed most COVID protocol 3 weeks ago. We need to pay attention to next round of relief for cities and account for how it is used.

- c. Financials

Young said he is working with accountant, getting ready for audit. TPWA fund has covered TDA. EMS fund – hospital tax finally released – helps the fund. McLeroy asked why sales tax are high. Young stated maybe home construction.

- d. Legislative Update

Perryman gave legislative update, legislation in term of preemption in past years, hottest topic – nuisance situation, oil and gas wants protection that agriculture has – removing ability to allege and regulate nuisances.

- e. Formal policy requiring sealed bids for general construction projects

Marble stated she is gathering information for sealed bid and formal bid policy. Young said legislative session working on public vs trust bidding policies. Perryman said trying to merge the two types. McLeroy said what if the bids are not what was expected or morphed into something more. Young said open as public record but can and should refuse and bid again. Perryman said for public construction contracts, City should spec out properly have pre-bid or pre-quote meeting.

- f. Employee Benefits/Pay Study

Marble stated we are gathering info – will present at next meeting or as soon as complete and ready.

- g. New Police Station

Cluck talked about moving forward, installing windows and sheetrock. Young said he will schedule walk through. McLeroy asked about shortages. Cluck said waiting time on some windows, most other products/materials are available.

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 Dickson 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