

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **May 10, 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, AUSTIN HUGHES, AND AARON MCLEROY

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, AARON SLATTERY, DON CLUCK, DAVID PERRYMAN, SEAN FAIRBAIRN, AMBER RILEY, BRYAN BALENSEIFEN, AND RYAN ALLEN

OTHERS PRESENT: BEN OGLESBY AND JIM VELETTA

**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

**Hughes asked about Item 7j what do we do for 24 weeks. Slattery stated he is using EM Tahoe until new vehicle is available.**

**Hughes made comment that utility tracking report is great.**

**Dickson asked about payroll/claims for purchase of Dell servers and hardware on page 74. Cluck responded it's for the new police department and 1 is paid for by grant.**

**McLeroy asked about payroll & claims 4/29/21 rental of skid steers – why so late. Slattery said rental company was late invoicing and this is final for rental. McLeroy asked about copier and is it worth spending taxpayer money. Marble stated cost efficient rather than using printers that don't last or do the volume of printing that is required. McLeroy asked about postage for \$17,000. Marble stated this is for the year.**

2. UPDATES, DISCUSSION, and QUESTIONS regarding

- a. Wastewater Treatment Plant

**Ben Oglesby – Application for OWRB Loan. Will need to get signatures and send in this week – 30-year note at 1.75%. Will be in place by end of the summer.**

b. Water Planning

**Young and Perryman met with City of Newcastle last week, need contract, use it or lose it like OKC contract. Young spoke to TJ Chester about rural water and suggested proposal. Perryman states rates we currently pay are penalty amounts and could get 3 times amount of water for same price if we have our own contract. Young, stated Blanchard line will need new connector at river crossing to feed to Tuttle. \$1.2m in rescue money from Government for Covid relief could be available, waiting on rules on how to use from State. Could be used for Grant money for businesses or could use for infrastructure like water and wastewater projects. May use for Blanchard connection, water storage, pipe burst, sewer line expansion, etc. Should think about ideas for use.**

**McLeroy asked about water tower costs. Fairbairn said discussed type of tank and fill during nonpeak from water suppliers. Young said \$2 per gallon then ground storage plus other costs.**

c. Financials

d. FY 2022 Budget Preparation

e. Oct 2020 Ice Storm response and issues

f. Legislative Update

g. Employee Benefits

**Jim Veletta presented an overview of employee insurance benefits.**

**He stated a 4 ½% increase to BC/BS insurance if we continue as is. City can save money, limit liability, save employees money if we use the same plan in advantage network. \$75,000 savings. Recommendation to move to Advantage network, offer Preferred option as buy up approximately \$20 a paycheck, and use Insure OK based on income to qualify. Insure OK will pay back approximately 60% in employer costs for those that qualify.**

**The Keystone Flex (HRA and FSA) and Metlife (life, dental & vision) products will remain the same. We are adding Sun Life products for supplemental insurance that employees can purchase.**

h. New Police Station

**No report**

i. Update on SH-76 Natural Gas Relocation Project

**No report**

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

**No reports**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Dickson, seconded by Smith to adjourn the Workshop Meeting at 6:57 p.m. Motion carried as follows:**

**Aye: Dickson, Littleton, Hughes, Smith and McLeroy**

**Nay: None**

Attest:

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Wendy Marble, City Clerk

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Aaron McLeroy, Mayor