

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **JUNE 13, 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, LAURIE KOELSCH, BRYAN BALENSEIFEN, JULIE MOWDY, AMY NATCHER AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER

CALL TO ORDER McLeroy called the meeting to order at 6:03 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 4h employee handbook changes. He asked if the monthly match was removed. Mowdy stated yes it was removed. Hughes asked about the spouse insurance and documentation if they have insurance elsewhere. Mowdy stated that was removed. Hughes asked that it be added back into the document. Mowdy asked how it should be handled, would it be hard no if they have other insurance coverage. Hughes stated it should be no spouse coverage if they have other insurance. Perryman stated we need clarifying language and may they obtain dependent coverage or not allow that. We need to modify the second sentence of section. 316. There needs to be a clear sentence that you cannot add spouse if they have coverage. McLeroy stated that every year when this was renewed, we were assured this was enforced. Perryman suggested pulling 4h from the consent docket.

McLeroy asked about item 4i and j regarding surplus items. Allen stated the truck was never in service and only used for parts. He stated it has been depleted of all useable parts. Allen stated the washer and dryer are about 10 years old and are no longer used or needed.

McLeroy asked Slattery about TPWA purchases and thought these purchases were already made. Slattery stated gas materials were purchased for Hollowbrook and the WWTP but not for these two requests for Jaden Court and Warm Springs. McLeroy stated we should think about purchasing a year ahead of projects since it is hard to get some materials.

2. UPDATES, DISCUSSION, and QUESTIONS regarding:

a. City 4th of July Fireworks presentation

Mitchell presented there are two issues with fireworks. We have no one to light them and the cost has increased to \$10,000. He asked what the council would like to do. Allen stated he reviewed the law, and we can forgo the permit but still need a licensed person to do the lighting. He stated no class is available to get the license prior to the 4th.

Dickson stated in the memo Riley asked about using the funds for electricity at the park. Marble stated Riley would like to use the funds for a city festival. Slattery stated all the electricity at the park has been underwater and if put back in it would need to be overhead. McLeroy suggested there is a need for electricity for RV's and food trucks.

Smith stated there are some electrical hookups that food trucks use at the arena. McLeroy asked how you would secure the use of this electricity. Balenseifen stated a lockable hookup. McLeroy asked that we get a plan and some ideas of cost.

b. Republic Services contract changes and Request for Proposals for trash service

Mitchell suggested extending the contract one year and then going through the Request for Proposal process early next year.

Perryman stated the first three memo items are reasonable, but the CPI needs to be adjustable rather than fixed. Smith stated she prefers RFP but one year extension might be best considering the timing.

Mitchell stated Republic has not provided a cost for a one-year extension. Perryman stated it should not be a problem to negotiate a one-year extension.

c. Status of Wastewater Treatment Plant permits/CWSRF Loan

No discussion

d. Monthly Financial Report

No discussion

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 reports

b. Councilmember Reports

No reports

ANNOUNCEMENTS

ADJOURNMENT

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

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor