

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **JUNE 14, 2021, at 6:00 p.m.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: TODD LITTLETON AND AUSTIN HUGHES

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

OTHERS PRESENT: LESLIE WALKER

**CALL TO ORDER** McLeroy called the meeting to order at 6:01 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

**Smith asked about Police surplus. Cluck stated no one claimed the items.**

**Dickson asked about Stryker. Allen explained 3 cots and 2 chairs. Dickson asked how long do they last, Allen stated 12-14 years – service covers maintenance and repairs and liability issue. Dickson asked if it is more like insurance, Allen explained failure is covered. Young stated 522 reimburses 50%.**

**Dickson asked about pulling money from bridge funds to pay for streets. Young stated old wooden bridge on Silver City Ridge – not enough money in the fund to replace bridge. McLeroy asked why not put culvert in. Young stated could be done.**

**McLeroy asked about Item 4h the DTV rate change notice, Young stated they are required to notify municipality that rates are changing.**

**McLeroy asked about assistant position and project management. Young stated to keep up with paperwork and manage various projects. The position will assist City Manager.**

2. UPDATES, DISCUSSION, and QUESTIONS regarding

- a. New Police Station project

**Cory Rackley updates on project, interior moving forward adding power, no major issues finish end of July. Tony Blatt – process has worked well – good**

project done correctly. Dickson talked about GMP to lump sum details. Rackley presented tight budgets give money back to owner and the contractor takes the risk. Young, mentioned spending money on landscaping and it was left out of budget to put in irrigation system. Perryman stated Rackley explained the lump sum and I recommend approval.

b. City Hall 2<sup>nd</sup> floor project

**Young, stated Tony working on plans for entire 2<sup>nd</sup> floor. We will need to do Request for Qualifications for a construction manager. Will have more info at July meeting**

c. Wastewater Treatment Plant project

**Young stated moving ahead with project and working on environmental study. City required to hire archeologist by Oklahoma historical society. Engineering work moving forward. Fairbairn stated he is working on 2 easements for discharge line. Young stated may have to buy easement, but not sure of price.**

d. Water Planning project

**Young mentioned turning Newcastle tap on in a few weeks. TJ Chester wants Mayor and Young to attend rural water meeting. City talking with Chickasaw Nation. Perryman looking at potential sources for water.**

e. Financials

**Young said fiber financials – show we are cash flowing, sales tax numbers are up, TPWA fund is correcting itself.**

f. FY 2022 Budget Preparation

**Young said July workshop will be budget kickoff for 2022 – develop goals and have staff projection of needs.**

g. Legislative Update

**Young said meeting with City leaders. Wednesday afternoon with White House leadership, waiting on OK to give direction on spending \$1.2M from CARES fund. Could be for budget stabilization, COVID expenses, supplement small business, infrastructure – water, sewer, and broadband – could use for pipe bursting sewer lines. Dickson asked about cleaning lagoons and Young said yes. Young talked about Oklahoma Municipal League and discussing our legislative priority. Smith asked if there's any interest in Public Safety district. Perryman said Blanchard has discussed but no decisions.**

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

**Perryman stated he will review SH-4 and SH-37 trust property.**

- b. Councilmember Reports

**McLeroy asked about shooting gun in City Limits. Cluck said it needs updated because of changes to state law. Perryman said need to update ordinance – City Council to recommend changes.**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Smith, seconded by Dickson to adjourn the Workshop Meeting at 6:59 p.m. Motion carried as follows:**

**Aye: Dickson, Smith and McLeroy**

**Nay: None**

Attest:

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Wendy Marble, City Clerk

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Aaron McLeroy, Mayor