

## Minutes

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

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

MEMBERS ABSENT: TODD LITTLETON

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

OTHERS PRESENT: LESLIE WALKER AND PHILLIP GUNDERSON

**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

**Hughes asked about the cost of the landscaping at the new Police department building. Gunderson from Flintco stated this is for irrigation, trees and sod. He stated he can ask contractor to revise. Hughes asked if we had to get multiple quotes and Young stated no, because the cost is under \$50,000. Dickson added the City requires landscaping of all businesses and residences per code. Hughes stated he would like to see other quotes for comparison. Gunderson stated he can get other quotes quickly. Gunderson stated the punch list walk through is on Wednesday, the final inspection is Friday; and the completion date is July 27, 2021.**

**McLeroy asked why landscaping was left out, was it to save money? Young stated we were going to try to do it ourselves and be cheap. McLeroy asked what we left out of the building. Gunderson stated the flooring was left out. Cluck stated he was told what he could or could not have. McLeroy asked if we could buy another police car. Young stated the monies are dedicated to building. Young stated the building dedication is scheduled for August 14, 2021. Smith asked if this can be approved not to exceed \$30,000. Young stated yes it can be.**

**Hughes asked about items 4h and j, the used Tahoe purchases. Cluck stated 2 police vehicles have been ordered and are on the way. Hughes asked what we will do with this Tahoe. Young stated it could eventually go to Community Development. Hughes asked why we would need a car for the Fiber department.**

Dickson agreed it does not make sense. Young stated there is a personal liability involved in driving your personal car for business. Koelsch stated they respond to customer homes frequently. Hughes stated it does not make financial sense and he would prefer to pay mileage. McLeroy asked about buying used police cars. Cluck stated always a chance you inherit a problem. Young stated we do not have backup vehicles for any departments. Hughes stated he agrees with purchase of two but not three. Slattery stated the utility locator vehicles was purchased in March and expect delivery in October. McLeroy stated he would prefer a new vehicle than used. Cluck stated will be able to use radio from totaled vehicle and then need decals for vehicle.

Young stated we can purchase two used and have Chief Cluck see if a new car is available on the lot, then take the TDA vehicle off the agenda.

Hughes commented to Chief Allen what a great job the department is doing installing smoke detectors.

McLeroy asked if Municipal court is bringing in enough money. Perryman discussed the process and Young presented the fund information.

McLeroy had a request about becoming a purple heart city to support veterans. McLeroy stated at the Mayor's conference they discussed emergency or disaster preparedness. He stated we need to do this as a group exercise. Allen discussed doing tabletop exercises to prepare. Dickson agreed.

2. UPDATES, DISCUSSION, and QUESTIONS regarding

a. New Police Station project

**McLeroy asked if Phillip had more to share about the progress of the Police Station. Gunderson stated nothing further. Cluck presented 911 system and radio install will take until August.**

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

c. Wastewater Treatment Plant project

d. Water Planning project

e. Financials

f. FY 2022 Budget Preparation

g. Legislative Update

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 Smith, seconded by Hughes to adjourn the Workshop Meeting at 6:58 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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Wendy Marble, City Clerk

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Aaron McLeroy, Mayor