

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **JULY 26, 2021 at 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TODD LITTLETON, AUSTIN HUGHES, AND MARY SMITH

MEMBERS ABSENT: AARON MCLEROY

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, AARON SLATTERY, DON CLUCK, AND RYAN ALLEN

OTHERS PRESENT: STEVE WHITLOCK AND PHILLIP GUNDERSON

CALL TO ORDER Smith 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, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of the following change orders with Flintco for the New Tuttle Police Station

a. Change Order #3 regarding landscaping

Young presented the updated landscape quote. Gunderson stated other quotes were higher. There were some deductions to lower the cost.

Motion was made by Littleton, seconded by Hughes to approve Change Order #3 regarding landscaping for the New Tuttle Police Station. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, and Smith

Nay: None

b. Change Order #4 regarding Epoxy flooring for the sally port area

Gunderson presented the floors will be redone and made porous to accept the stain. The garage area will be slick with stain so it will need to be changed for safety reasons.

c. Change Order #5 regarding exterior signage

Gunderson presented the lettering will be brushed aluminum with 12-inch letters. Should be ready in 4-6 weeks.

Motion was made by Hughes, seconded by Dickson to approve Change Order #4 and Change Order #5 regarding flooring and signage for the New Tuttle Police Station. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, and Smith

Nay: None

2. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Resolution 2021-10** requesting the Oklahoma Municipal League to Support Legislation for the 2022 Oklahoma Legislative Session regarding funding for streets damaged by oil & gas industry activities

Young presented he was notified a week ago that these Resolutions need submitted before the next regular council meeting.

Motion was made by Hughes, seconded by Dickson to approve Resolution 2021-10 requesting the Oklahoma Municipal League to Support Legislation for the 2022 Oklahoma Legislative Session regarding funding for streets damaged by oil & gas industry activities. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, and Smith

Nay: None

3. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Resolution 2021-11** requesting the Oklahoma Municipal League to Support Legislation for the 2022 Oklahoma Legislative Session regarding need to exempt some of fire chiefs from the Oklahoma Fire Pension System

Young, presented members have to be in the pension system by 45 years of age, can't hire retired chiefs due to this. Limits well qualified candidates.

Motion was made by Hughes, seconded by Dickson to approve Resolution 2021-11 requesting the Oklahoma Municipal League to Support Legislation for the 2022 Oklahoma Legislative Session regarding need to exempt some of fire chiefs from the Oklahoma Fire Pension System. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, and Smith

Nay: None

4. DISCUSSION & QUESTION ITEM ONLY – Conduct of Annual Strategic Planning Workshop for Fiscal Year 2022

Young introduced Steve Whitlock. Whitlock presented Strategic Planning Session including discussions on budget, goals, policies and reserve funds.

Dickson asked how can state law be changed in regard to sales tax as funding for cities. Whitlock stated legislature needs to give authority to cities to have elections to get it changed.

Young asked for any changes to the list of goals. Smith requested more water resources.

Motion was made by Littleton, seconded by Dickson, at 7:18 p.m. to extend the meeting until 7:30 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes and Smith

Nay: None

Dickson stated to employ more Police Officers. Cluck stated about 4 officers away from having two on duty at all times.

Allen asked to remove the assistant chief position add one more full-time position. To staff a 3rd ambulance or 7 people per shift.

Hughes left the meeting at 7:22 p.m.

Dickson asked about library as a joint venture. Smith stated joining Pioneer Library or county wide system. Whitlock stated a multi use facility with a library is a good idea.

Littleton stated the city needs to scale up for future growth. Young stated a master plan needs to be created.

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Dickson to adjourn the Workshop Meeting at 7:31 p.m. Motion carried as follows:

Aye: Dickson, Littleton and Smith

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor