

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **AUGUST 9, 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, MARY SMITH, AND AARON MCLEROY

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: LESLIE WALKER

CALL TO ORDER McLeroy called the meeting to order at 6:04 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

Dickson asked about the payment to Paradox network. Koelsch stated that is a monthly fiber fee. Dickson asked about tools from hardware. Slattery stated that is to outfit the new water department truck with hand tools. Dickson asked about inspector fee for Police Department building. Young stated Balenseifen was not here when that project began so that is for the building inspector the City used. Dickson asked about a refund for a water customer. Marble stated that is one that paid to connect to City water but it is not available, so we refunded his connection fees.

Smith asked about budget amendment and Young stated it is for the damaged police car. Marble stated we have not received the insurance payment yet.

Hughes asked about Futsal Court contract. Young stated the court is complete and will be having a ribbon cutting soon.

Hughes asked about Fiber redundancy connection. Koelsch stated it is up and running and was needed already.

2. UPDATES, DISCUSSION, and QUESTIONS regarding
 - a. New Police Station project

Cluck presented the floors are not correct and he will not accept the building until the floors are correct. Young stated Flintco would like the City to accept the building tomorrow, but stated not accepting if the floors are not correct. Perryman stated there needs to be more discussion about the floors. Perryman stated the floors should not be accepted with deficiency.

Young asked if we should consider carpet or other product. Council members and staff discussed possible options for correcting the floors, changing to different material. They discussed the City should not pay for the incorrect floor work. Smith stated we should explore all flooring options. Young stated this will postpone the grand opening.

- b. City Hall 2nd floor project

Young stated the contract with Flintco is on the agenda and ready for approval.

- c. Wastewater Treatment Plant project

Young stated the engineer is wrapping up the environmental study and the next step is to apply for funding from the Oklahoma Water Resources Board, securing the funding this fall.

- d. Water Planning project

Young stated Slattery is working on water use report. Perryman presented working on emergency water agreement with rural water with equal pricing for both parties.

- e. Financials

Young presented sales tax and use tax are strong. He stated new construction is most of the sales tax increase.

- f. FY 2022 Budget Preparation

Young stated nothing to share about budget prep.

- g. Legislative Update

Young presented he will submit two legislative proposals to OML next Tuesday.

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

Young presented he met with Scott Moore about the stop sign on S. Cimarron road. Cluck stated after speaking with Moore, buses only make a right turn on Oak and removing the stop signs was requested.

Slattery stated communicating with ONG about the gas line on SH-76 and waiting for response to schedule another meeting.

b. Councilmember Reports

Littleton stated resident in Timbercreek stated problem with traffic trying to access SH-4 through Timbercreek. A request for no access sign to be put up at entrance of neighborhood. Littleton stated water is running behind the Domino store. He stated it is coming out of the ground and running 50 feet along the road. Slattery stated he will look in to this.

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the Workshop Meeting at 6:54 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor