

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **OCTOBER 11, 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, JULIE MOWDY, ANDREW GRAHAM AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER AND BEN OGLESBY

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 why road grant would stop at Grimes Street with the worst part being further north. Young stated the more money we ask for the less likely to get the grant. Fairbairn stated it helps with the grant scoring if we stay within the school zone. Dickson asked if we get the grant could we cover the extra. Young stated yes, but a federal grant raises the costs.

Dickson asked about the \$600 for water samples. Slattery stated that is a series of samples we do twice a year that are more expensive. Dickson asked about \$2500 for TV's. Cluck stated those are for the Police Station. Dickson asked about fiber routers and what are we using moving forward. Koelsch stated the original ones were discontinued so we had to buy these, and we will use them moving forward.

McLeroy asked about extrication tool. Allen presented it is the jaws of life and explained the tool and how it works. He stated 522 board will reimburse for this tool. The current tool is 15-20 years old.

Perryman presented information on tolling agreement and how it may be needed as part of the easement process.

2. UPDATES, DISCUSSION, and QUESTIONS regarding:
 - a. Financing and refinancing of Utility System Projects

Oglesby presented information on refinancing and new financing for 15 years and 10 years on refinancing. Will get proposals in November and present at that meeting. Dickson asked if rates have changed. Oglesby presented they went from 1.45% to 1.62 % but should get what is in proposal.

Young stated we will have the gas presentation during the regular meeting.

- b. North Cimarron Road Improvements

Young stated he is working on this with Fairbairn. Fairbairn stated the deadline is October 22, 2021.

- c. Wastewater Treatment Plant Project

Young presented currently waiting on OWRB for funding with their public hearing on 11/8/2021. Environmental studies are being accepted. Part of the note financing will reimburse the payments made for engineering.

Oglesby presented loan application was submitted in May for loan amount of \$6,390,000 with a thirty-year term and interest rate of 1.85%. This will not be set until 10 days prior to closing. On 11/8/2021 meeting Council will need to approve the loan on a not to exceed rate because OWRB meeting is not until 12/21/2021. The loan will then close on December 22nd or 23rd.

Hughes asked how many homes the plant will support. McLeroy stated the engineer has stated approximately 5,000 homes and it can be expanded for future growth.

- d. Water Planning Project

Young stated no further report.

- e. Financials

Young presented the sales tax numbers are in the folder and he will email the other reports. He stated sales tax is up and the top remitters are building supply companies.

- f. FY 2022 Budget Preparation

Young stated he is working on this and should have a draft in your hands in two weeks.

- g. American Rescue Plan Act Funds

Young stated we should receive the funds any day. This will be used on water and sewer projects. Future projects needed are sewer line to Schrock Park, pipe bursting and water connection to Blanchard at the river.

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

Cluck presented the police department has moved in to the new building. He stated the Fire Department will be doing CPR in the new training room.

b. Councilmember Reports

McLeroy asked if there is a backup plan for the open house tomorrow. Young stated we will look at the weather in the morning to decide if changes need to take place.

McLeroy asked if the jail has been used. Cluck stated no because of problem with the cameras. Koelsch explained the issues with cameras is being worked on.

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Dickson, seconded by Littleton to adjourn the Workshop Meeting at 6:52 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor