

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **OCTOBER 25, 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, JULIE MOWDY, WENDY MARBLE, AARON SLATTERY, MICHAEL SCOTT AND RYAN ALLEN

OTHERS PRESENT: BEN OGLESBY

**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. UPDATES, DISCUSSION, and QUESTIONS regarding:

a. Financing and refinancing of Utility System Projects

**Ben Oglesby presented refinance of 2011 utility note refinance and additional funds for gas system and \$400,000 for fiber system for total finance of \$1,650,000. He stated the rates have gone up somewhat to around 2%. Perryman asked how long City has to spend this money and Oglesby stated 5% obligated in 6 months and 85% obligated in 3 years. McLeroy asked for explanation of \$400,000 for fiber. Young stated this is to buy materials for new developments that we have been paying cash for from the Public Works Authority. Dickson asked how much has been spent on Hollowbrook addition. Young stated approximately \$40,000 to date. This is for conduits, spools, handholes, cabinets and splicing services. Hughes asked how quickly the Public Works money would run out. Young stated not sure but not run out within a few months. Members discussed financing \$2,000,000. Oglesby stated he will check with bond counsel to verify debt service ratio.**

b. Relocation of SH-76 natural gas infrastructure

**Slattery discussed meeting with ONG and will meet again November 15<sup>th</sup>. They will be discussing the customers that are along SH-76 and if ONG will provide gas to them.**

c. Construction of new natural gas entry gate and other related improvements

**Slattery stated this project will be included in the financing and he has project estimates.**

- d. Updates to the General Employee Pay Policy

**Julie Mowdy presented proposed amendments to the pay policy. Young stated the scale will be adjusted for cost of living each year in January. Members and staff discussed the proposal.**

**Motion was made by Littleton seconded by Hughes at 6:59 p.m. to extend the Workshop Meeting by thirty minutes to 7:30 p.m. Motion carried as follows:**

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

**Nay: None**

**Young stated this scale only applies to the non-union employees. Littleton discussed that evaluations should be for all employee groups.**

- e. FY 2022 Budget Preparation

**Young stated no new information**

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

**Motion was made by Littleton seconded by Hughes to adjourn the Workshop Meeting at 7:30 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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Wendy Marble, City Clerk

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Aaron McLeroy, Mayor