

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **JANUARY 9, 2023, AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

STAFF PRESENT: DANA SCHOENING, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK, RYAN ALLEN, AMBER RILEY, LAURIE KOELSCH, AMY NATCHER AND BRYAN BALENSEIFEN

OTHERS PRESENT: FRANK CRAWFORD

CALL TO ORDER McLeroy called the meeting to order at 6:00 p.m.

ROLL CALL Marble called the roll and declared a quorum present

ORDER OF BUSINESS

1. Tuttle Financial Performance Report (Performer) for FY-2021 presented by Frank Crawford

Crawford presented the 2021 financial statement and discussed the city's financial position. He stated the performer uses a scale from 1-10. He stated 2021 scored 7.4 which is better than 6.7 in 2020. Crawford stated the projection for 2022 is to maintain or inch up. He stated the American Rescue Plan Act funds do not affect the ratios. Crawford stated the improved rating is due to the unassigned fund balance. He stated 10% in carryover is minimum amount and could be more.

2. 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 cost of the Richland Road overlay and Slattery stated that is the estimate used for the grant application and not the actual cost. Slattery stated the cost should be around \$300,000 and the city's 25% would be about \$70,000. Buck asked why that mile was chosen. Slattery stated that was his recommendation because n Richland and E Tyler are the two worst roads.

Smith asked about TPWA Item 2d and how much the cost increased. Slattery stated surprisingly the fire hydrant contract only increased by 10%.

McLeroy asked if this is the new rate for sanitation. Marble stated no, this is the current price, and the new contract price will be on the January statement.

3. UPDATES, DISCUSSION, and QUESTIONS regarding:

- a. New Executive Summary Forms beginning in February 2023

Schoening presented new forms to be used for Council meeting information. This is a summary for agenda items that all departments will use. The City Manager will review with staff before it is presented. He stated if this looks good we will begin using this form at the February meeting. Dickson stated he is in favor of this. Smith stated the funding impact is important. McLeroy stated this is a great idea.

4. 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

None

- b. Councilmember Reports

None

ANNOUNCEMENTS

ADJOURNMENT

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

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor