

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **APRIL 10, 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, LAURIE KOELSCH, JULIE MOWDY, BRYAN BALENSEFIEN, AMY NATCHER AND WJ MORGAN

OTHERS PRESENT: LESLIE WALKER

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. 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.

Hughes asked about item 4i budget amendment. Schoening stated these are some items that were not in the budget that were mistakenly left out. He stated this is the biggest correction you should see in 2023. Staff will be presenting budget amendments on a quarterly basis.

Dickson asked about the meter purchase of \$9,900 in the claims list and what type and how many were purchased. Slattery stated this is gas meters and approximately 75-85 meters for inventory that will last 3-4 months.

2. UPDATES, DISCUSSION, and QUESTIONS regarding:
 - a. Crown Castle Lease agreement

Schoening presented this will be an update to the agreement but will need to be pulled from the agenda because the City Attorney only received the draft document today and it will need review. Perryman stated Schoening negotiated a favorable agreement, but some options need to be worked out.

- b. Security Camera System for City Hall and Fire Station 1 and 2

Schoening stated this was tabled two months ago and Koelsch has been looking at other options. Koelsch presented options are on premise or cloud. She stated IT

can support either option and the price of each is comparable. We first recommended Digi-Security because of the state contract price, and it is the equipment we have in place. We need to upgrade the server, and licenses. Koelsch stated the cloud-based cost will increase when more cameras are added. Dickson asked what is included. Koelsch stated warranties on cameras, and software updates are included. Koelsch stated she prefers the on premises but cloud-based cost is less expensive up front. McLeroy asked if there are security differences. Of hacking concerns. Koelsch stated there is no difference between security. She stated ransomware software and fiber server tech could help.

c. Financial Report – February

Schoening presented the February financial report. He stated he will present the financial report at the second workshop meeting of the month. He stated we will hold off on some capital expenditures until we look at the second quarter of 2023. Dickson asked if we are in a position to add three firefighter positions and a dispatch position and Schoening stated we will be if sales tax is higher than budgeted.

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

Slattery presented a grant update stating the sidewalk to Schrock Park grant was not approved by ODOT. Slattery stated the water department received a monitoring violation and will send a letter of explanation to customers. He stated we have one year to send the notice to customers, and it will be sent in the next few months.

Cluck stated there was a fentanyl arrest over the weekend and his officers are taking extra precautions and wearing gloves.

- b. Councilmember Reports

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Dickson to adjourn the Workshop Meeting at 6:50 p.m. Motion carried as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor