

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL WORKSHOP SESSION ON **JUNE 19, 2023, AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, AUSTIN HUGHES AND AARON MCLEROY

MEMBERS ABSENT: TREY BUCK

STAFF PRESENT: DANA SCHOENING, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK, WILL SMITH, LAURIE KOELSCH, BRYAN BALENSEFIEN, AMY NATCHER AND AMBER RILEY

OTHERS PRESENT: LESLIE WALKER

CALL TO ORDER McLeroy called the meeting to order at 6:03 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 TSET grant denial. Schoening stated we used their language for the new ordinance and did what they asked us to do. He stated they have an issue with the 2018 ordinance but did not address this prior to applying for the grant.

Hughes asked about the mowers and if they were all sold. Slattery stated yes, all 5 sold for approximately \$43,000 total. Slattery stated it was some work to do it, but we did make more money than the trade in credit.

McLeroy asked if we already had a discharge permit for the WWTP. Slattery stated we had approval for the location, but this is the five-year permit to discharge from the plant.

McLeroy asked about pole attachment agreement for fiber and number of poles is less. Kolesch stated we did originally apply for more than necessary, but we did an audit of the entire system to verify the correct number. McLeroy asked what is the per pole rate and Marble stated the contract says \$13.

McLeroy asked about Item 4i and why this is on the agenda. Schoening stated this is connection between the city and the TDA and TPW authorities for approval of debt agreements. Perryman stated when the authorities (trusts) enter a contract to pay/indebtedness this needs city council action. Four councilmembers' approval is

required (super majority) to incur debt. McLeroy asked how this should be on the agenda so that the action is taken after the authority meetings. Could it be an item at the end of the city council agenda and come back to it after the other meetings? Perryman stated it could be a regular item stating a 2/3 vote required. He stated the language needs to be ongoing for any indebtedness.

2. UPDATES, DISCUSSION, and QUESTIONS regarding
 - a. Development and City Infrastructure

Schoening presented are we extending ourselves too far. We have numerous requests for development, and we may be committing too much. Balenseifen presented charts and maps with details of how many new homes and developments are currently in the works. Slattery presented the WWTP is designed to handle approximately 1300 homes and the lagoon is at 100% capacity. McLeroy stated no new construction plans should be accepted until development fees are in place. Perryman stated we can make rezoning requests conditional upon infrastructure. He stated the city needs to be prepared to recover the cost of the WWTP and needs to charge the developers.

- b. Financials – Monthly Report

No discussion

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
 - b. Councilmember Reports

No reports

ANNOUNCEMENTS

ADJOURNMENT

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

Aye: Dickson, Hughes and McLeroy
Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor