

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **AUGUST 14, 2023, AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TREY BUCK, LARRY WATSON AND AUSTIN HUGHES

MEMBERS ABSENT: AARON MCLEROY

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

OTHERS PRESENT: LESLIE WALKER

CALL TO ORDER Hughes 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.

Dickson asked about the police department gate repair and Cluck stated the power box was hit by a mower. Dickson asked what the pipeline safety fee is. Slattery stated that is an annual fee that the city pays for pipe in the ground.

Buck asked what the repair was for \$858.58 at Country Equipment and Slattery stated it was for mower repair.

Dickson asked about payment to KGP for \$7500 and Koelsch stated this is the Fiber OLT card that fits in the shelf unit to connect customers. She stated it has 8 slots that connect 32 customers per slot.

Hughes asked about the ODOT funded repairs. Slattery stated N Richland Rd is complete and it was a 75/25% grant and any excess has to be refunded to ODOT. The city's part is approximately \$64,000. He stated ODOT will be doing final inspection soon.

2. UPDATES, DISCUSSION, and QUESTIONS regarding:
 - a. 522 Funds requests

Schoening presented four requests for 522 EMS funds. The use of funds will need

to be authorized and then we will work through the procurement process. Hughes stated the request is over \$4,000. Schoening presented we will not exceed the total. Smith presented the four items. Dickson asked if we have to bid on the ambulance and Smith stated no, the 522 board has a contract with the provider so the city does not go out for bids. Smith presented the four items they are requesting are an Ambulance, squad truck, extrication tools and radios. Fay presented information about radios and stated he has contacted Lawton Communications. Smith stated they have 6 people on shift and would like to add one more position.

b. Strategic Planning

No discussion

c. Newcastle Water Contract

Schoening presented the contract has been reviewed by staff and attorney and all feel it is a good contract. Slattery presented in the past we bought water as needed but now they want a contract. It is a take or pay agreement for 225,000 gallons a day. He stated it is a three-year contract. He stated the city will monitor so we don't pay any excess. He stated the contract was non-negotiable.

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 Dickson, seconded by Buck to adjourn the Workshop Meeting at 6:58 p.m. Motion carried as follows:

Aye: Dickson, Buck, Watson and Hughes

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor