

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **AUGUST 28, 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 AARON MCLEROY

MEMBERS ABSENT: AUSTIN HUGHES

STAFF PRESENT: DANA SCHOENING, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK, WILL SMITH AND MIKE FAY

OTHERS PRESENT: NONE

CALL TO ORDER McLeroy called the meeting to order at 6:16 p.m.

ROLL CALL Marble called roll and declared a quorum present

ORDER OF BUSINESS

1. DISCUSSION and QUESTIONS regarding Strategic Planning

Schoening presented Whitlock is available on October 12th for a daytime meeting if possible. This will include a few hours of focused discussion and involve staff. Dickson state 3-7 pm would be a better time. Schoening stated he will work on other dates and times after input from all involved.

2. INFORMATION AND REPORTS

a. Monthly Budget Update

Schoening presented expenditures are under currently and revenues look good. He stated sales and use tax are under what was projected. Dickson stated the overall balances look good. McLeroy asked if we are getting permits from roofers? He stated contractors tell him they are not pulling permits with the city. Schoening stated he will look into this.

b. City Manager and Department Reports

Fay said the 8400 model radio repeaters are outdated and need to be replaced. He stated four repeaters will cost \$13,870. Schoening stated this was not budgeted this year but there are capital item funds available.

Perryman stated to check if 522 board will help pay costs.

Fay presented the installation of the 14 new storm sirens will begin next month. He stated the EMPG grant was accepted by the state and he is working on the Emergency Operations plan.

Smith presented the new ambulance is up and running. Smith stated the 522 items were approved by the 522 board at their meeting. He stated he will present request for new ambulance in October. He stated the A/C on Frazier ambulance is a problem and he will be switching it with the surplus Frazier. McLeroy asked why the ambulances are always in the shop and Smith stated some of the trucks are not good quality, but the new trucks are better quality.

Schoening presented the OWRB meeting is this week and staff will be attending.

Motion was made by Dickson, seconded by Buck to extend the Workshop Meeting for 15 minutes at 7:00 p.m. Motion carried as follows:

Aye: Dickson, Buck, Watson and McLeroy

Nay: None

c. Councilmember Reports

Dickson asked if the city water chemical changes have happened, and Slattery stated it will be a while before the changes are made.

Perryman stated he is working on discovery requests and pushing for trial on citizen energy lawsuit. He stated the city records provided by staff have been good.

Watson asked about ACOG meeting and Marble stated she will send him the schedule. She stated he is the alternate and Buck is the primary.

Watson asked if the city has a plan for COVID. Schoening stated not needed yet. McLeroy stated the city followed the government guidelines. Perryman added the stated recommendations are followed.

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Dickson, seconded by Buck to adjourn the Workshop Meeting at 7:13 p.m. Motion carried as follows:

Aye: Dickson, Buck, Watson and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor