

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **SEPTEMBER 11, 2023, AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, LARRY WATSON AND AUSTIN HUGHES

MEMBERS ABSENT: AARON MCLEROY AND TREY BUCK,

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 why Fire/EMS purchased tires from Minco Tire and Lube. Smith stated the time frame to get in and out was better. Dickson asked that we keep money in town and purchase tires from APS or Gregory's. Dickson stated the optics look bad.

Hughes asked about the animal shelter donation. Cluck stated it was from a resident's estate and animal control has a wish list for it's use.

Hughes asked about the opiate grant and Cluck stated this will allow us to apply but we don't know much more.

2. UPDATES, DISCUSSION, and QUESTIONS regarding:
 - a. Bluemark Energy agreement

Schoening stated this is an annual agreement. Slattery stated we are purchasing natural gas in advance. The agreement will lock in 75% of our gas for 2024 at a unit price of \$4.81. We feel this is good for the city and customers and allows us to budget for this in 2024. Slattery stated we will look at other options next year for 2025.

- b. Police Department Cross Commission with Lighthorse Police Department

Cluck presented cases are not going our way in court. He stated tribal members have to be held until Lighthorse Police picks them up. We are not writing tribal members citations at this time. The new agreement will pay citations and we can transport to Grady County jail for holding. Perryman stated congress needs to make changes, stating law enforcement is at a disadvantage. He stated he is not sure the financial contributions will be consistent. He stated this is a decision the council will have to make. Perryman stated he received no response to our draft document.

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

Fay presented the Emergency Operations plan on the agenda for approval. This is needed to apply for grants. He stated he received 2 more quotes for the repeaters and the storm sirens were updated this week.

Schoening stated the advertisement for Fire Chief applications is open until October 15th as recommended by OMMS.

- b. Councilmember Reports

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Dickson, seconded by Watson to adjourn the Workshop Meeting at 6:53 p.m. Motion carried as follows:

Aye: Dickson, Watson and Hughes

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor