

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **JUNE 12, 2017 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: T.J. CHESTER, MARY SMITH, TODD LITTLETON AND SCOTT DICKSON

MEMBERS ABSENT: AARON MCLEROY

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, BRUCE ANTHONY, AARON SLATTERY, JACQUELINE PORTER AND GENE PFLUGHOFT

OTHERS PRESENT: LESLIE WALKER

CALL TO ORDER Mayor Chester called the meeting to order at 6:02 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

Smith asked about items on capital asset list. Young presented this is a blanket template and some items do not apply. Dickson asked if inventory of all assets will take place. Young presented some items will be grouped together as one asset.

2. DISCUSSION and QUESTIONS regarding employee health, dental, vision, and other benefits

Young presented a new policy is being added to the Employee Handbook regarding insurance benefits. City is continuing with Blue Cross & Blue Shield but changing deductible, health reimbursement arrangement, and restructuring the employee and employer costs. Mayor Chester asked the department heads if they were comfortable with the change and they each commented yes.

3. DISCUSSION and QUESTIONS Legislative Update

Perryman presented the legislature is restricting cities. There is no entity lobbying at the capitol for municipalities.

4. DISCUSSION and QUESTIONS regarding the creation of the Tuttle 2040 Comprehensive Plan, including discussion and exercises regarding land use and neighborhoods

Pflughoft presented there will not be a meeting in June or July.

5. INFORMATION AND REPORTS

a. City Manager and Department Reports

Slattery presented ODOT will be resurfacing SH 37 and will replace the storm drains damaged by their snow plows. Tyler Road gravel is complete. Westside addition water line and meter installation is almost complete. Public Works is color coding the fire hydrants. Inmate contract is changing and putting more cost and liability on the City. Perryman noted City can't have an open ended liability.

Anthony presented he is working on hiring replacement for assistant chief position. He presented the tanker truck has not been painted yet.

b. Councilmember Reports

Littleton discussed the lack of communication from the City to the residents. He noted the City Council meeting was not pushed out on the app. He requested that this lack of communication be corrected prior to the next council meeting. He expects communication and requests steps be taken by the responsible party. Young presented this will be done. Littleton presented that meeting minutes are not up to date on the city website.

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the Workshop Meeting at 6:57 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Smith and Chester

Nay: None

Attest:

Wendy Marble, City Clerk

Tommy Joe Chester, Mayor