

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **JUNE 11, 2018 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: SCOTT DICKSON, AUSTIN HUGHES, MARY SMITH AND AARON MCLEROY

MEMBERS ABSENT: TODD LITTLETON

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, BRUCE ANTHONY, AARON SLATTERY, JACKIE PORTER, CHRIS KONDOS, TIM EDWARDS, LAURIE KOELSCH AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER AND JASON KNIGHT

**CALL TO ORDER** Mayor McLeroy called the meeting to order at 6:04 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 Item 4h and if the insurance will cover the cost to replace the stolen items. Slattery stated it will not over all items since there is a \$1,000 deductible. He stated the building now has new doors with heavy duty dead bolt locks and security cameras will be installed.**

**Smith noted that there is a duplicate of one section in the claims report.**

**Dickson asked about Item 4t. Young stated this is the official request for speed changes and improvements. Dickson asked about Item 4v. Young stated this is not the total amount owed, so the City will write off the remaining \$4,000 that is owed.**

**Hughes noted a typographical error of \$800.24 in Items p, q, r, and s. Douglas said he would correct.**

2. DISCUSSION and QUESTIONS regarding healthcare and benefits renewal

**Jim Duncan of Benchmark Financial presented details about the health insurance renewal and noted benefits are working well for the employees. He stated he has worked with the City since 1999.**

Dickson asked if there are any changes to the plan. Duncan stated the plan is 80/20, same deductible with \$2,170 maximum out of pocket cost for employee. Anthony asked when is the deductible period. Duncan stated it is the calendar year January 1 to December 31, unlike the insurance plan year which is July 1 to June 30.

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

Slattery presented documents for water consumption and bulk water for review.

Douglas stated the storm sirens have been inspected and no damage was found.

Perryman presented the public hearing for the improvement district will begin the time that someone can challenge the creation of the district. Young stated that the payments can be billed monthly at 2.5% interest rate and the amount due will be certified each September with the county for the exact amount due.

Slattery and Koelsch presented fiber update stating all materials are on site and the next phase is along SH-37 to County Line Road.

- b. Councilmember Reports

McLeroy asked about board appointments and if any other persons applied. Young stated Joyner withdrew her application and Kirk did not respond to phone message.

**ANNOUNCEMENTS**

**ADJOURNMENT**

Motion was made by Dickson seconded by Smith to adjourn the Workshop Meeting at 6:5 p.m. Motion carried as follows:

Aye: Dickson, Hughes, Smith and McLeroy

Nay: None

Attest:

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Wendy Marble, City Clerk

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Aaron McLeroy, Mayor