

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **SEPTEMBER 10, 2018 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: BOBBY WAITMAN, LESLIE WALKER AND JASON KNIGHT

CALL TO ORDER Mayor McLeroy called the meeting to order at 6:05 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 TPWA Item 2d Flock change order. Young presented this is the remaining east part of the city to be completed with everything underground.

Hughes asked about CC Item 4i plotter lease. Young presented the current machine is at least ten years old and requires service every time it is used. Hughes asked if this work can be outsourced and Young presented there is no where close that can do this. McLeroy asked why pay more for a lease rather than purchase the machine. Young presented a maintenance contract is part of the lease and well worth the cost. Dickson presented leasing a copy machine in the corporate world is common because of the service agreement and the ability to upgrade the technology as things change. Marble stated the current copier in City Hall requires frequent service calls and the response time is usually the same day. She stated the extra cost of a lease with a maintenance agreement would be more cost effective than purchasing a machine and paying for each service call as needed.

Smith asked about TPWA Item 2d. Young stated this is not ready for consideration.

Hughes asked about the Firehouse subs grant for equipment and if there will be any installation cost. Anthony stated the units are portable, so no installation will be necessary. Anthony also stated training is included.

Hughes asked about Item 4s and if the ambulance is truly at no cost to the city. Anthony stated the Grady County 522 board provides the funds to purchase the ambulance and then City could pay for more specialized equipment if needed. McLeroy asked if the ambulance is at no cost and Anthony stated the City pays for the ambulance and the 522 board reimburses the full amount unless the city decides to add something extra. Dickson asked how quickly reimbursed. Anthony stated 2-3 days.

Hughes asked about financing cemetery plots and why an administrative fee would be charged. Marble stated since no interest is charged to finance the plot purchase, the administrative fee would be charged in lieu of financing and to recoup some of the labor cost to track the financing. She stated this fee is per plot purchased.

Dickson asked about Item 4n and why this could not be used for a brush truck. Anthony stated the brush trucks need to be 4-wheel drive.

McLeroy asked about Item 4d, specifically payment for education reimbursement to Graham and Douglas and reimbursement to Berryhill. Cluck stated the reimbursement to Berryhill was for a tow and flat repair on police vehicle while she was out of town attending training. She paid these two items with her money. Marble stated Graham is working on his Criminal Justice degree and City Policy allows tuition reimbursement. McLeroy asked if meteorology degree is a requirement for emergency management position. Young stated it is important knowledge for the position.

McLeroy asked about Item 4q and if the city is committed to spending money for the traffic studies. Young stated the city is not committed to put the traffic lights in at this time and the study will take some time.

Dickson asked about the cost of Rock Creek utilities. Slattery stated the City is paying the cost to run the lines and the customer will pay the connection costs.

Hughes asked why Item TDA Item 2d, the fiber trailer is necessary. Slattery stated the work has been done by contractors, but it is time to learn this process rather than use contractors. McLeroy asked if the city will save enough money from one job to pay for the trailer and both Young and Slattery stated yes it will be very close to paying for it.

2. DISCUSSION regarding agreement with the Tuttle Public Schools regarding a School Resource Officer

Young presented the revision clarifies the language in the agreement with the understanding that the officer works for the City at the discretion of the City. Perryman presented the this is an access agreement, it is in the best interest of the City to have access to the school. The concern is that the City cannot spend public funds for a private purpose and there should be some monetary benefit provided to the City. The school paying for the resource officer training is monetary benefit. Waitman stated the school has provided an office and they are not asking for exclusive use of his time. He stated the officer has been very beneficial. Perryman stated the revised agreement includes paying for training costs including hotel, mileage and per diem. Waitman stated the intruder/shooter training coordinated by Officer Graham was the best training the school staff has received. Hughes asked if this has anything to do with insurance costs. Young stated this is not about insurance rates. Waitman stated insurance requested a Memorandum of Understanding with a fully trained agent of a law enforcement agency. Hughes asked if the City has requested splitting the entire cost of the officer's salary. Smith stated the mission of the police department is public safety and to protect the community and one third of the community is in school. McLeroy stated he spoke to several communities and they do not pay for a resource officer.

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

None

- b. Councilmember Reports

None

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton seconded by Hughes to adjourn the Workshop Meeting at 6:58 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor