

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **OCTOBER 8, 2018 at 6:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: AUSTIN HUGHES

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

OTHERS PRESENT: BEN OGLESBY, NATE ELLIS, LESLIE WALKER, ULYSSES DIAZDELEON AND OTHER VERIZON REPRESENTATIVES

**CALL TO ORDER** Mayor McLeroy called the meeting to order at 6:02 p.m.

**ROLL CALL** Marble called the roll and declared a quorum present

### **ORDER OF BUSINESS**

**Mayor asked to skip Item 1 and begin with Item 2.**

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

**Young presented Item 4N on CC agenda is not ready.**

**Young introduced Ben Oglesby to present for Item 2d on the TPWA agenda. Oglesby presented fiber financing details. He stated this will fund the third and final phase of the project. He discussed the risk stating the greatest risk is default. Perryman asked if cost of issuance will be charged on old debt if it is refinanced in this loan and Oglesby stated cost only charged on new debt. Perryman asked when funds would be available? Oglesby stated tentative closing date of November 28, 2018.**

**Dickson asked about repair to tractor in the amount of \$6300 on the claims report and what is the cost of a new tractor. Slattery stated this was brake repair and other miscellaneous repairs. He stated a new tractor would cost approximately \$20,000. Dickson asked about payment to Western Supply for \$44,000. Slattery stated that is for fiber.**

**McLeroy asked about freight/shipping payment to CL Boyd and Slattery stated that was delivery and pick-up cost for dozer to cut the trail at the park. McLeroy asked about payments to Core and Main. Slattery stated HD Supply changed their name and it is payment for materials.**

2. PRESENTATION from Verizon regarding potential vehicle tracking system purchases

**Verizon Representative presented details of the fleet tracking system including geo-fence, speed monitoring, roadside assistance, towing and the ability to monitor vehicle maintenance. He stated the equipment is at no cost through the 31<sup>st</sup> of October. Cluck stated this system is \$10 to \$12 cheaper than what the Police Department uses currently. Dickson stated he is concerned about the newness of this service for Verizon. Rep stated platform is Network Fleet Technology and Verizon has been in this market for some time. Young stated the contract will be sent to legal for review.**

**Back to Item 1**

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

**Young presented new logo concept for the City. Staff and Council members discussed the design.**

- b. Councilmember Reports

**None**

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

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

**Aye: Dickson, Littleton, Smith and McLeroy**

**Nay: None**

Attest:

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Wendy Marble, City Clerk

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Aaron McLeroy, Mayor