

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR WORKSHOP SESSION ON **NOVEMBER 12, 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, AUSTIN HUGHES 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: BEN OGLESBY, NATE ELLIS, LESLIE WALKER AND DENNIS THOMAS

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

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 about cost of repair for pump at lift station. Slattery stated the pump failed due to normal wear and tear and was replaced.

McLeroy asked about considering something other than vinyl siding for the Community Building upgrades. He suggested considering brick or stucco. Slattery stated the quotes were for best quality siding rather than cheap vinyl siding. He stated he could get quotes for brick or stucco.

Smith asked why the water tower repair is covered by the maintenance agreement. Perryman stated inspection of welds is not part of the contract. Perryman stated he would review the agreement to see if failure as a result of gradual or failure as result of sudden occurrence is part of maintenance agreement. Fairbairn presented it is not standard maintenance to X-ray the welds. Slattery stated the welder theory is that a lot of the welds were not completed correctly during construction. Slattery presented it is a lengthy process to repair the tower and it needs to be complete before the spring and summer busy season. He stated the \$49,000 price is essentially a complete redo of the tower which would normally cost over \$100,000. Young stated 5 or 6 years ago the tower welds were inspected.

McLeroy asked why it has taken so long to reach this point. Fairbairn stated the structural review took time and Slattery stated getting the welder to inspect caused delays. Smith asked if this could be reviewed and look at the next meeting. Young stated it can be looked at in two weeks. (Hughes exited the meeting)

McLeroy asked about OMMS and Young presented it is the Oklahoma Municipal Management Services that provides services and support for municipalities.

McLeroy asked why the fire hydrant agreement is necessary when we have never had one. Slattery stated public works does not have the expertise or tools to work on the numerous brands of hydrants that are in the City. He stated they have not been maintained and are beginning to fail. Slattery stated as the City grows more hydrants will be added and the maintenance will be necessary. He stated the materials only for one hydrant rebuild costs \$3500. Anthony stated he supports the program because this will extend the life of the hydrants. They will stop working if maintenance is not done.

Littleton asked if the City Council meeting schedule can be amended to move the Veteran's Day meeting to the following Tuesday, November 12, 2019.

Dickson asked why mowers are being sold on Purple Wave Auction. Slattery stated other mowers were sold and received more money than expected, so this is a good option.

2. 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
- b. Councilmember Reports

No Reports

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith seconded by Littleton to adjourn the Workshop Meeting at 6:55 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Smith and McLeroy

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor