

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **May 13, 2013 AT 6:00 P.M. IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET**

MEMBERS PRESENT: BOBBY WILLIAMS, MARY SMITH, BILLY CLAPPER, TODD LITTLETON AND TERESA BUCK

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, BRUCE ANTHONY, RAY COLLIER, DON CLUCK, SEAN DOUGLAS

OTHERS PRESENT: LONNIE PAXTON, OLLIE BUCK, MICHELLE ROBERTS, TELINA EVERETT, JEFF ALTHOFF, DENNIS LEHMAN, TOMMY KOELTZOW, LINDA CODY, ANDREW GRAHAM, BARBARA IHNAT, EVAN IHNAT, JEFF HARRISON AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER** Chairman Williams called the meeting to order at 7:18 P.M.

### **ORDER OF BUSINESS**

1. CONSENT DOCKET

- a. APPROVAL minutes for TPWA meeting April 8, 2013
- b. ACKNOWLEDGMENT receipt of payroll and claims for April 2013

**Motion was made by Smith, seconded by Littleton to adopt the consent agenda items 1a and b. Motion carried as follows:**

**Aye: Buck, Littleton, Smith, Clapper and Williams**

**Nay: None**

2. CONSIDERATION of Items Removed from Consent Docket

3. GENERAL GOVERNMENT

- a. DISCUSSION and related CONSIDERATION of changes regarding the Worley Creek Sewer Project Phase One.

**Collier presented there were engineering issues made by surveyor not the City Engineer. Young presented Guernsey has not agreed or disagreed to the mistake at this time nor have they generated a change order. City does not want to delay project or increase cost waiting for Guernsey. Young asked Perryman how City should move forward. Perryman presented Cowan Group definitively believes C.H. Guernsey made mistake in engineering and the documentation is there to prove that. City may have to file a claim against Guernsey. City Attorney and Council discussed approval of change order not to exceed \$16,000.**

**Motion was made by Smith, seconded by Littleton to approve items 3a for the change order not to exceed \$16,000. Motion carried as follows:**

**Aye: Buck, Littleton, Smith, Clapper and Williams**

**Nay: None**

- b. DISCUSSION and related CONSIDERATION regarding purchase of Tuttle Lumber site on W. Bond Street

**Young presented difficulty finding a commercial appraiser for property. Young will continue contacting appraisers. Council agrees to buying and financing the property. Young will contact banks to request bids for 30 year financing.**

- c. DISCUSSION and related CONSIDERATION regarding providing Cable and Internet Services in the Tuttle area

**Young presented this item is also to be discussed in executive session and public discussion, if needed, can resume after session.**

#### 4 EXECUTIVE SESSIONS

**Motion was made by Smith, seconded by Clapper to enter into Executive Session for Items 4a, b, c at 7:28 p.m. Motion carried as follows:**

**Aye: Buck, Littleton, Smith, Clapper and Williams**

**Nay: None**

- a. Purchase of real property for sewer improvements. Proposed executive session pursuant to 25 O.S. Section 307 (B)(3). Any action taken will be in open session.
1. CONSIDERATION action related to Executive Session Item 4a
- b. Purchase of real property for sewer easements in Sections 28 & 29 Township 10N Range 5W. Proposed executive session pursuant to 25 O.S. Section 307 (B)(3). Any action taken will be in open session.
1. CONSIDERATION action related to Executive Session Item 4b
- c. CONSIDERATION Purchase of real property. (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(3). Any action taken will be in open session.
1. CONSIDERATION action related to Executive Session Item 4c

**David Perryman announced for the record that no other items were discussed in the meeting except for what was stated on the agenda.**

**Mayor Williams reconvened the meeting at 8:26 p.m.**

#### NEW BUSINESS

#### ANNOUNCEMENTS

#### ADJOURNMENT

**Motion was made by Williams, seconded by Clapper to adjourn the meeting at 8:26 p.m. Motion carried as follows:**

**Aye: Buck, Littleton, Smith, Clapper and Williams**

**Nay: None**

Attest:

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Chairman, Bobby Williams

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TPWA Secretary