

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN SPECIAL SESSION ON **May 22, 2013 AT 5:00 P.M. IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET**

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

MEMBERS ABSENT: BILLY CLAPPER

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, AND JULIUS CONLEY

OTHERS PRESENT: JUSTIN KOCH, JEFF HARRISON

**CALL TO ORDER** Chairman Williams called the meeting to order at 5:05 P.M.

### **ORDER OF BUSINESS**

1. DISCUSSION and related CONSIDERATION of land purchase between City of Tuttle and Tuttle Lumber Company.

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

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

**Nay: None**

2. DISCUSSION and related CONSIDERATION of sale of old City Hall building at 301 W. Main to Justin Koch

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

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

**Nay: None**

### **NEW BUSINESS**

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

**Motion was made by Williams, seconded by Smith to adjourn the meeting at 5:14 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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Chairman, Bobby Williams

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TPWA Secretary