

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **July 8, 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,  
AND TODD LITTLETON

MEMBERS ABSENT: TERESA BUCK

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, BRUCE  
ANTHONY, RAY COLLIER, DON CLUCK, SEAN DOUGLAS,  
JULIUS CONLEY, SHANA MCKEE, ANDREW GRAHAM,  
BECKY WRIGHT, CHARLA HAMILTON

OTHERS PRESENT: BETSY WHITE, PATRICIA BLACK, MICHAEL BUSH, DONNA  
MCKINNEY, SANDY WILLIAMS, JANE BRYANT, KELI FRAZIER, JO BAZHAW, ALUSON KOPYCINSKI,  
BREANNA RUSSELL, CARRIE MILLER, ROSCOE DORSEY, LES MCDERMOTT, AND OTHERS THAT  
DID NOT SIGN IN

**CALL TO ORDER** Chairman Williams called the meeting to order at 7:42 P.M.

### **ORDER OF BUSINESS**

1. CONSENT DOCKET
  - a. APPROVAL minutes for TPWA meeting June 10, 2013
  - b. APPROVAL minutes for Special TPWA meeting June 26, 2013
  - c. ACKNOWLEDGMENT receipt of payroll and claims for June 2013
  - d. APPROVAL to hire Trenching Contractor for forced main project
  - e. APPROVAL of invoice from Morton Salt, Inc. for purchase made in 2012
  - f. APPROVAL **Resolution #2013-01** securing & making available \$80,000 in leverage funds for the Community Development Block Grant project to improve the wastewater system along Southwest 4th Street.
  - g. APPROVAL **Resolution #2013-02** CDBG Residential Anti-Displacement & Relocation Assistance Plan for the Community Development Block Grant project.
  - h. APPROVAL of CDBG Certification of Leverage form for the Community Development Block Grant leverage.
  - i. APPROVAL of CDBG Residential Anti-Displacement & Relocation Assistance Plan for the Community Development Block Grant project.
  - j. APPROVAL of CDBG Request for Authority to Use Grant Funds (Request for Release of Funds) for the Community Development Block Grant project
  - k. DISCUSSION and related CONSIDERATION **Resolution 2013-03** CONSIDERATION AND POSSIBLE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE TUTTLE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") TO ISSUE ITS UTILITY

SYSTEM REVENUE NOTE, SERIES 2013 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,550,000; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF AN INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT PERTAINING TO THE CITY'S WATER, SANITARY SEWER, AND GAS DISTRIBUTION SYSTEMS; ESTABLISHING THE AUTHORITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE AUTHORITY IN CALENDAR YEAR 2013, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

**Motion was made by Williams, seconded by Smith to adopt the consent agenda items 1a, b, c, d, f, g, h, i, j, k. Motion carried as follows:**

**Aye: Littleton, Smith, Clapper and Williams**  
**Nay: None**

2. CONSIDERATION of Items Removed from Consent Docket

e. APPROVAL of invoice from Morton Salt, Inc. for purchase made in 2012

**Clapper asked why this was not paid and Collier responded the invoice was requested repeatedly from the vendor before it was received.**

**Motion was made by Clapper, seconded by Williams to adopt the consent agenda items 1e. Motion carried as follows:**

**Aye: Littleton, Smith, Clapper and Williams**  
**Nay: None**

3. GENERAL GOVERNMENT

a. DISCUSSION and related CONSIDERATION **Budget Amendment 2013-03** regarding electrical and communications work for 305 W. Main Street

**Clapper requested bids for the work need to be received before a decision is made.**

**Motion was made by Clapper, seconded by Williams to table items 3a. Motion carried as follows:**

**Aye: Littleton, Smith, Clapper and Williams**  
**Nay: None**

b. DISCUSSION and related CONSIDERATION request of Allied Waste to increase sanitation rates

Miller presented the 2 % rate increase information to the Council. The rate increase from last year, future recycling, and general services were discussed. Miller will provide report for recycling program.

Motion was made by Williams, seconded by Littleton to approve Item 3b. Motion carried as follows:

Aye: Littleton, Smith, Clapper and Williams  
Nay: None

**NEW BUSINESS**  
**ANNOUNCEMENTS**  
**ADJOURNMENT**

Motion was made by Williams, seconded by Smith to adjourn the meeting at 7:56 p.m. Motion carried as follows:

Aye: Littleton, Smith, Clapper and Williams  
Nay: None

Attest:

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Chairman, Bobby Williams

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TPWA Secretary