

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **AUGUST 12, 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, TERESA BUCK AND TODD LITTLETON

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: SEAN FAIRBAIRN, BRIAN MCENTIRE, JO ANN & CARL GENTRY, ROGER JOLLEY, JIM & EDEL MINTER, RICHARD & MARSHA SHUCK, MIKE REESE, CHRIS ANGEL, MARTY & BARBARA STEPHENSON, JIM & JAN STEWART, RICH SCHWALBACH, LARRY & DEBBIE MCCALIP, ANITA & JULIAN RAMIREZ, BRYAN POTTS, EARL DEVORE, CAMDEN COBLE, CHUCK MORRISON, MEL & JOYCE CAPUTO, CARL & REITA STONEBARGER, LYLA PHELPS, MIKE BRUM, LINDA CODY, ROBERT HARMON, AREITTA CARTER, KITTY ALLER, JO BAZHAW, JANE BRYANT, SUSAN THOMPSON, DENNIS LEHMAN, APRIL MORRISON, CHRISTY MCKINLEY, GLORIA JESSUP, GERRI BOYD, PATRICIA BLACK, WILLIAM INGRAM, TOM J. MCKINLEY, LISA & DAMON HEINRICHS, DANNY & LISA SELF, AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER Chairman Williams called the meeting to order at 8:37 P.M.**

### **ORDER OF BUSINESS**

1. CONSENT DOCKET
  - a. APPROVAL minutes for TPWA meeting July 8, 2013
  - b. ACKNOWLEDGMENT receipt of payroll and claims for July 2013
  - c. APPROVAL of ACOG contract and agreement for Canadian River Project for fiscal year 2013-14.
  - d. ACCEPTANCE of audit by Angel, Johnston & Blasingame, P.C. for Fiscal Year 2012

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

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

**Nay: None**

2. CONSIDERATION of Items Removed from Consent Docket
3. GENERAL GOVERNMENT

- a. DISCUSSION and related CONSIDERATION **Budget Amendment 2013-03** regarding electrical and communications work for 305 W. Main Street (tabled from July 8, 2013 meeting)

**Young presented the intention is not to force the council to accept this amendment. Conley presented Budget Amendment and provided quotes received to date.**

**Motion was made by Smith, seconded by Williams to adopt the consent agenda items 3a. Motion carried as follows:**

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

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Williams, seconded by Smith to adjourn the meeting at 8:43 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