

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **OCTOBER 14, 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, DON CLUCK, SEAN DOUGLAS, JULIUS CONLEY, JEFF COWAN AND JEFF ALTHOFF

OTHERS PRESENT: BILLY GRIFFING, LISA GRIFFIN, ROY SAMPLEY, SHAWN AND ANGIE FROST, REBECCA BARNEY, BARRY WATSON, MELISSA WATSON, JEFF TINDER, BECKY BLEVINS, LISA SELF, DANNY SELF, JO BAZHAW, TONY LAZZARO, RUSTIN WALKER, BRIAN MCENTIRE, JEFF HARRISON, AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Chairman Williams called the meeting to order at 7:50 P.M.

ORDER OF BUSINESS

1. 1. Discussion and questions regarding items on the consent docket
2. CONSENT DOCKET

(This item is placed on the agenda so that the Board of trustees, by unanimous consent, can designate routine items and those items requiring minimum discussion to be approved or acknowledged in one motion. If any item does not meet with approval of all Board members, that item will be removed from the consent docket and considered in regular order)

- a. APPROVAL minutes for TPWA meeting September 9, 2013
- b. ACKNOWLEDGMENT receipt of payroll and claims for September 2013
- c. APPROVAL authorizing purchase of materials for gas lines
- d. APPROVAL of authorization to bore State Highway 4 for a service line
- e. APPROVAL **Budget Amendment 2013-10** Morgan Road Water Line project

Motion was made by Williams, seconded by Smith to adopt the consent agenda items 2a, b, and e. Motion carried as follows:

Aye: Littleton, Clapper, Smith and Williams

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket
- c. APPROVAL authorizing purchase of materials for gas lines

Clapper presented concern regarding additional spending for material for Deer Ridge Run addition.

Young presented it was not budgeted for previously and it is for gas service to Deer Ridge Run and Hill's Whispering Lakes. Previous public works leadership failed to take care of this in a timely manner.

Motion was made by Clapper, seconded by Smith to adopt the consent agenda items 2c. Motion carried as follows:

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

d. APPROVAL of authorization to bore State Highway 4 for a service line

Clapper presented concern regarding the city providing this service at no cost to the customer. Perryman presented these are considered on a case by case basis. Council discussed possible cost sharing.

Motion was made by Smith, seconded by Williams to adopt the consent agenda items 2d. Motion carried as follows:

Aye: Littleton, Smith and Williams
Nay: Clapper

4. GENERAL GOVERNMENT

a. DISCUSSION and related CONSIDERATION

Item 4a was scrivener's error. Disregard this item.

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

Motion was made by Smith, seconded by Williams to adjourn the meeting at 8:05 p.m. and enter into executive session. Motion carried as follows:

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

Attest:

Chairman, Bobby Williams

TPWA Secretary