

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN SPECIAL SESSION ON **October 23, 2013 AT 7:00 AM IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET**

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

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: NONE

CALL TO ORDER Mayor Bobby Williams called the meeting to order at 7:15 a.m.

ORDER OF BUSINESS

1. APPROVAL declaring as surplus multiple vehicles from Public Works Department
Motion was made by Clapper, seconded by Littleton to approve Item 1.
Motion carried as follows:
Aye: Buck, Littleton, Clapper, Smith and Williams
Nay: None

2. APPROVAL declaring as surplus 500 and 1000 gallon fuel tanks.
Motion was made by Littleton, seconded by Clapper to approve Item 2.
Motion carried as follows:
Aye: Buck, Littleton, Clapper, Smith and Williams
Nay: None

3. APPROVAL declaring as surplus utility beds
Motion was made by Clapper, seconded by Smith to approve Item 3.
Motion carried as follows:
Aye: Buck, Littleton, Clapper, Smith and Williams
Nay: None

4. APPROVAL purchase of mini-excavator
Motion was made by Smith, seconded by Clapper to approve Item 4 for purchase of excavator from Country Equipment in the amount of \$19,000.

Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith and Williams

Nay: None

5. APPROVAL purchase of used truck from Lumber Company

Motion was made by Clapper, seconded by Littleton to approve Item 5 for purchase of Ford F-550 truck from Tuttle Lumber Company in the amount of \$12,500.

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 7:27 a.m. Motion carries as follows:

Aye: Buck, Littleton, Clapper, Smith and Williams

Nay: None

Attest:

Chairman, Bobby Williams

TPWA Secretary