

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **DECEMBER 9, 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, ANDREW GRAHAM AND PRESTON COX

OTHERS PRESENT: LONNIE PAXTON, ETHAN PAXTON, RICHARD SHUCK, MARSHA SHUCK, KENNETH & MELISSA MANLEY, JEFF HARRISON, AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Chairman Williams called the meeting to order at 7:32 p.m.

ORDER OF BUSINESS

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 November 12, 2013
- b. ACKNOWLEDGMENT receipt of payroll and claims for November 2013
- c. APPROVAL Tuttle Public Works Authority budget for FY 2014
- d. APPROVAL reimbursing the Friends of the Tuttle Public Library \$920 for termite treatment to 305 W. Main Street

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

Aye: Littleton, Clapper, Smith and Williams

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

Motion was made by Williams, seconded by Smith to adjourn the meeting at 7:34 p.m. Motion carried as follows:
Aye: Littleton, Clapper, Smith and Williams
Nay: None

Attest:

Chairman, Bobby Williams

TPWA Secretary