

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **FEBRUARY 10, 2014 AT 6:00P.M. IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET**

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, BRUCE ANTHONY, DON CLUCK, SEAN DOUGLAS, JULIUS CONLEY, ANDY LINGLE, ANDREW GRAHAM AND KORTNEY TERRELL

OTHERS PRESENT: JO BAZHAW, LINDA CODY AND JEFF HARRISON

CALL TO ORDER Chairman Williams called the meeting to order at 7:34 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 January 14, 2014

b. ACKNOWLEDGMENT receipt of payroll and claims for January 2014

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

Aye: Buck, Littleton, Smith and Williams

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

4. GENERAL GOVERNMENT

a. INTRODUCTION of new Acting Public Works Director Andy Lingle

Young introduce Lingle as the acting director. He has worked for Public Works Department for 6 years.

b. DISCUSSION and related CONSIDERATION expansion of the natural gas utility

Young presented since propane prices have skyrocketed the City should consider expanding the natural gas system. There are approximately 1400-1500 gas customers of the 2600 utility customers.

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

Motion was made by Williams, seconded by Smith to adjourn the meeting at 7:42 p.m. Motion carried as follows:

Aye: Buck, Littleton, Clapper, Smith and Williams

Nay: None

Attest:

TPWA Secretary

Chairman, Bobby Williams