

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **MAY 12, 2014 AT 6:00P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: T.J. CHESTER, MARY SMITH, TODD LITTLETON AND TERESA BUCK

MEMBERS ABSENT: BILLY CLAPPER

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, BRUCE ANTHONY, DON CLUCK, SEAN DOUGLAS, JULIUS CONLEY, AARON SLATTERY, JEFF ALTHOFF, MARCIE BEHRENS, NATASHA SAPP, BECKY WRIGHT, MARK PLUMLEE, TERRY BROWN AND ANDREW GRAHAM

OTHERS PRESENT: TREY HUNTER, RHONDA CHESTER, DEANNA HARDESTY, DENNIS LEHMAN, KRISTU ROSE, LORETTA PLUMLEE, BECKY ARTERBERRY, LINDA CODY, BILLY JOSLIN, LYN PITTENRIDGE, ELBERTA JONES, EUGENE CORLEY, JANICE CORLEY AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER** Chairman Chester called the meeting to order at 8:20 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 April 14, 2014
- b. ACKNOWLEDGMENT receipt of payroll and claims for April 2014
- c. APPROVAL purchasing material for completion of S. Morgan Road water line project

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

**Aye: Buck, Littleton, Smith and Chester**

**Nay: None**

3. ~~CONSIDERATION of Items Removed from Consent Docket~~

**Mayor Chester asked to strike this from the agenda. Marble replied so struck.**

### **NEW BUSINESS** **ANNOUNCEMENTS** **ADJOURNMENT**

**Motion was made by Littleton, seconded by Smith to adjourn the TPWA meeting at 8:22 p.m. Motion carried as follows:**

**Aye: Buck, Littleton, Smith and Chester**

**Nay: None**

Attest:

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TPWA Secretary

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Chairman, Tommy Joe Chester