

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **AUGUST 11, 2014 AT 6:00P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: T.J. CHESTER, 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, AARON SLATTERY, NATASHA SAPP, MARK PLUMLEE AND JEFF COWAN

OTHERS PRESENT: CHRIS ANGEL, JO BAZHAW, DEANNA HARDESTY, JODY LAWSON, IDA LAWSON, ROBERT GUM, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER** Chairman Chester called the meeting to order at 7:38 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 July 14, 2014
- b. ACKNOWLEDGMENT receipt of payroll and claims for July 2014
3. CONSIDERATION of Items Removed from Consent Docket

**Motion was made by Littleton, seconded by Smith to adopt the consent agenda items 2 a and b. Motion carried as follows:  
Aye: Buck, Littleton, Smith and Chester  
Nay: None**

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

### **NEW BUSINESS**

### **ANNOUNCEMENTS**

**Young announced the TPWA Audit approval was omitted but will be on next month's consent docket.**

### **ADJOURNMENT**

**Motion was made by Littleton, seconded by Smith to adjourn the TPWA meeting at 7:40 p.m. and begin Executive Session. Motion carried as follows:  
Aye: Buck, Littleton, Smith and Chester  
Nay: None**

Attest:

\_\_\_\_\_  
TPWA Secretary

\_\_\_\_\_  
Chairman, Tommy Joe Chester