

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **MAY 11, 2015 AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, BRUCE ANTHONY, SEAN DOUGLAS, AARON SLATTERY, NATASHA SAPP, ANDREW GRAHAM AND JEFF ALTHOFF

OTHERS PRESENT: JIM DUNCAN, MELVIN CARPENTER, DAVID SINNING, REX MARTIN, BARBARA FLOYD, TREVA WHEELER, KRISTY ROSE, PAT COX, DAVID CUDE, RHONDA CHESTER, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Chairman Chester called the meeting to order at 9:14 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 13, 2015
- b. APPROVAL minutes for TPWA special meeting April 21, 2015
- c. ACKNOWLEDGMENT receipt of payroll and claims for April 2015

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

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

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

4. GENERAL GOVERNMENT

- a. DISCUSSION and related CONSIDERATION authorization of emergency expenditures requiring City Council approval regarding storm damage, recovery, and cleanup

Strike

- b. DISCUSSION and related CONSIDERATION extension of natural gas line along East Tyler Dr. between N. Mustang/SH-4 and N. Sara Rd.

Strike

Motion was made by Smith, seconded by Chester to recess the TPWA meeting at 9:16 p.m. and enter Executive Session. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester
Nay: None

5. EXECUTIVE SESSION

(Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. Any formal action will occur in regular session)

- a. CONSIDERATION regarding the possible purchase of real estate. Pursuant 20 25 O.S. Section 307 (B)(3)
1. CONSIDERATION action related to Executive Session Item 5a

Motion was made by Smith, seconded by Littleton to reconvene the Tuttle Public Works Authority Meeting at 9:48 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester
Nay: None

David Perryman announced for the record that nothing was discussed in Executive Session except as stated on the agenda and no action was taken in Executive Session.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the TPWA meeting at 9:50 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester
Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester