

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **NOVEMBER 9, 2015 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, DON CLUCK, BRUCE ANTHONY, AARON SLATTERY, SEAN DOUGLAS, NATASHA SAPP, AND LEISA HAYNES

OTHERS PRESENT: MARSHA SHUCK, RICHARD SHUCK, WARREN K. SPELLMAN, KEMP STAPLETON, ANGELA MCDOULETT, ISAAC MCDOULETT, NOAH MCDOULETT, KAMERON MCDOULETT, CALEB MCDOULETT, AMANDA KERR, GUNNER KERR, DEBRA SMITH, RODNEY NORVELL, LORI DICKERSON, JASON AND TINA CONNER, LARRY AND RYAN CHILDRESS, JEFF HILL, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Chairman Chester called the meeting to order at 8:17 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 October 12, 2015
- b. APPROVAL minutes for Special TPWA meeting October 26, 2015
- c. APPROVAL Tuttle Public Works Authority meeting schedule for Calendar Year 2016

Motion was made by Smith, seconded by Littleton 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 for extension of gas line to Softwind Ln
No Action Taken
- b. DISCUSSION and related CONSIDERATION policy for utility line extension requests

Motion was made by Smith, seconded by Chester to require residents to post a one hundred dollar deposit for utility extension requests.

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

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Smith, seconded by Chester to adjourn the TPWA meeting at 8:20 p.m. and resume the City Council Meeting. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester