

## Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN SPECIAL SESSION ON **November 20, 2015 at 2:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: TERESA BUCK

STAFF PRESENT: TIM YOUNG, WENDY MARBLE AND DAVID PERRYMAN

OTHERS PRESENT: RHONDA CHESTER, ALLEN BROOKS AND WORLEY AITKEN

1. CALL TO ORDER AND DETERMINATION OF QUORUM

**Chairman Chester called the meeting to order at 2:35 p.m.**

**Marble called the roll and declared a quorum**

2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY OF TUTTLE, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE TUTTLE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") ISSUING ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2015 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT AND AUTHORIZING AN AMENDMENT THERETO; ESTABLISHING THE CITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF SAID CITY IN CALENDAR YEAR 2015, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

**Motion was made by Smith, seconded by Chester to adopt Resolution 2015-25 in accordance with Tuttle Public Works Authority Resolution 2015-01. Motion carries as follows:**

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

**Nay: None**

3. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY OF TUTTLE, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE TUTTLE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT AND AUTHORIZING AN AMENDMENT THERETO; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

**Motion was made by Littleton, seconded by Smith to adopt Resolution 2015-26 in accordance with Tuttle Public Works Authority Resolution 2015-02. Motion carries as follows:**

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

**Nay: None**

4. ADJOURNMENT

**Motion was made by Littleton, seconded by Smith to adjourn the City Council Meeting at 2:38 p.m.**

**Motion carried as follows:**

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

**Nay: None**

Attest:

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Wendy Marble, City Clerk

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Tommy Joe Chester, Mayor