

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN SPECIAL EMERGENCY SESSION ON **November 30, 2015 at 7:00 p.m.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

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

MEMBERS ABSENT: MARY SMITH

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

OTHERS PRESENT: GENE PFLUGHOFT

CALL TO ORDER Chairman Chester called the meeting to order at 7:12 p.m.

ROLL CALL Marble called the roll and declared a quorum present

ORDER OF BUSINESS

1. DECLARATION of necessity of emergency meeting in accordance with 25 O.S. Section 311 (A) (12)

Motion was made by Littleton, seconded by McLeroy declaring emergency meeting.

Motion carried as follows:

Aye: Buck, Littleton, McLeroy and Chester

Nay: None

2. DISCUSSION and related CONSIDERATION of emergency storm cleanup related to the November 27 – 29 ice storm, including adoption of procedures for removal of private debris left at the curb for disposal, the establishment of a storm debris drop-off and disposal site, potential fee structure, and other matters related to the storm cleanup

Young presented plan for storm debris cleanup to council and discussed options.

Motion was made by Littleton, seconded by McLeroy to approve storm cleanup proposal and purchase trailer.

Motion carried as follows:

Aye: Buck, Littleton, McLeroy and Chester

Nay: None

ADJOURNMENT

Motion was made by Littleton, seconded by McLeroy to adjourn the meeting at 7:20 p.m.

Motion carries as follows:

Aye: Buck, Littleton, McLeroy and Chester

Nay: None

Attest:

Chairman, Tommy Joe Chester

TPWA Secretary, Wendy Marble