

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **AUGUST 8, 2016 AT 7:00 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, AARON SLATTERY, BRUCE ANTHONY, DON CLUCK, SEAN DOUGAS, WJ MORGAN, GENE PFLUGHOFT AND SEAN FAIRBAIRN

OTHERS PRESENT: DUANE ALLEN, RON SEIKEL, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Chairman Chester called the meeting to order at 8:21 p.m.

ORDER OF BUSINESS

1. DISCUSSION and related CONSIDERATION approval of minutes for TDA meeting July 11, 2016
**Motion was made by Littleton, seconded by Smith to approve minutes of July 11, 2016.
Motion carried as follows:
Aye: Buck, Littleton, McLeroy, Smith and Chester
Nay: None**
2. DISCUSSION and related CONSIDERATION update regarding the status of the Tuttle Fiber project
**Perryman presented details of meeting with engineer and he recommends starting the project.
No Action Taken**
3. DISCUSSION and related CONSIDERATION potential operation of the fiber system
**Young presented the City is ready to move forward with installing conduit for fiber, a decision needs to be made about public works completing the work or will the City use a contractor. Young presented a special meeting may be required to address these questions.
No Action Taken**
4. DISCUSSION and related CONSIDERATION potential name for the fiber system
**Names were discussed.
No Action Taken**

5. DISCUSSION and related CONSIDERATION approval to purchase equipment and materials
Motion was made by Smith, seconded by Littleton to authorize staff to purchase up to \$50,000 of conduit and related materials. Motion carried as follows:
Aye: Buck, Littleton, McLeroy, Smith and Chester
Nay: None

6. DISCUSSION and related CONSIDERATION authorization to hire employees
No Action Taken
Motion was made by McLeroy, seconded by Smith to enter Executive Session at 8:50 p.m.
Motion carried as follows:
Aye: Buck, Littleton, McLeroy, Smith and Chester
Nay: None

7. EXECUTIVE SESSIONS

(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 purchase of real estate. (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(3) to discuss and negotiate the possible purchase of real estate. The Governing Body shall make a determination as to its intent to enter into executive session in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.)

1. CONSIDERATION action related to Executive Session Item 7a

- b. CONSIDERATION regarding matters pertaining to economic development, including the study of existing and contemplation of business incentives within the City of Tuttle and enticements for businesses to remain in or to locate to the City of Tuttle. (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(10) to protect the confidentiality of businesses that may be affected by said discussion and consideration. The Governing Body shall make a determination as to its intent to enter into executive session in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.)

1. CONSIDERATION action related to Executive Session Item 7b

Perryman announced for the record that no other items were discussed in Executive Session except for what was stated on the agenda and no action was taken in Executive Session.

Motion was made by Littleton, seconded by Smith to reconvene the TDA meeting at 10.25 p.m. Motion carried as follows:
Aye: Buck, Littleton, McLeroy, Smith and Chester
Nay: None

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the TDA meeting at 10.41 p.m. Motion carried as follows:

Aye: Buck, Littleton, McLeroy, Smith and Chester

Nay: None

Attest:

TDA Secretary

Chairman, Tommy Joe Chester