

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **NOVEMBER 14, 2016 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: TERESA BUCK, AARON MCLEROY, TODD LITTLETON AND MARY SMITH

MEMBERS ABSENT: TOMMY JOE CHESTER

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, BRUCE ANTHONY, AARON SLATTERY, SEAN DOUGLAS AND SEAN FAIRBAIRN

OTHERS PRESENT: JASON KNIGHT

**CALL TO ORDER** Vice-Chairman Buck called the meeting to order at 8:39 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 10, 2016
- b. APPROVAL minutes for TPWA special meeting October 14, 2016
- c. ACKNOWLEDGMENT receipt of payroll and claims for October 2016
- d. APPROVAL Tuttle Public Works Authority meeting schedule for Calendar Year 2017
- e. APPROVAL **Budget Amendment 2016-044** addressing the lease-purchases for the Construction Department

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

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

**Nay: None**

3. CONSIDERATION of Items Removed from Consent Docket  
**Strike**
4. GENERAL GOVERNMENT  
**Strike**

**Young presented Executive Sessions is not necessary.**

5. 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 5a

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Buck, seconded by Smith to adjourn the TPWA meeting at 8:40 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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TPWA Secretary

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Chairman, Tommy Joe Chester