

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **DECEMBER 12, 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, MARY SMITH AND TOMMY JOE CHESTER

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: CHARLES BINGHAM, PHILLIP YORK, DOUG ADKINS, MICHAEL WARDEN, SHAWN SMITH, KIM GREEN, JEFF WOODYARD, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER** Mayor Chester called the meeting to order at 8:23 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 November 14, 2016
- b. ACKNOWLEDGMENT receipt of payroll and claims for November 2016
- c. APPROVAL of Change Order to bore a water line for new Dollar General store
- d. APPROVAL of **TPWA Resolution 2016-02** adopting the budget for the Tuttle Public Works Authority for Fiscal Year 2017

**Motion was made by Littleton, seconded by McLeroy to adopt the consent agenda items 2 a, b, c and d. 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 regarding the request of Atlink Services, LLC for a collocation agreement with the TPWA for the placement of certain communication equipment on the Jason White Water Tower and the Raw Water Tower

**No Action Taken**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Littleton, seconded by Chester to adjourn the TPWA meeting at 8:25 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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TPWA Secretary

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Chairman, Tommy Joe Chester