

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **NOVEMBER 13, 2017 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TODD LITTLETON, AARON MCLEROY AND MARY SMITH

MEMBERS ABSENT: TOMMY JOE CHESTER

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

OTHERS PRESENT: MARY ANN AND JAMES OSBORN, CAROL WILKERSON, RONNIE AND KIM PIERCE, WINSTON AND LAVONDA ROSE, JAMES HENDERSON, JOHN JACKSON, FORREST O'HARA, RODY VAN HUSS, RAY WALDON, JAMES AND JEANIE KING, GLADYS AND VERN WILKERSON, MARGARET AND KP LEHMAN, PATRICK MCKONE, SHARON HENSON, LESLIE WALKER, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Vice-Mayor Smith called the meeting to order at 8:29 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 TDA meeting October 9, 2017
- b. ACKNOWLEDGMENT receipt of payroll and claims for October 2017
- c. ACKNOWLEDGMENT receipt of claims for September 2017 (Claims not available or approved at the October meeting)
- d. APPROVAL Tuttle Development Authority meeting schedule for Calendar Year 2018

Motion was made by Littleton, seconded by Dickson to approve Consent Docket Items a,b,c and d. Motion carried as follows:

Aye: Dickson, Littleton, McLeroy and Smith

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

4. DISCUSSION and related CONSIDERATION regarding the status of the Fiber-to-the-Home project

Young presented 72 home connections. Slattery presented the feedback is extremely positive, amazed by the speed, and compliments on the installers and scheduling. He stated they have been able to install in approximately 10 homes per day.

McLeroy presented a policy for the wireless should be adopted. Members discussed the options.

No Action Taken

5. DISCUSSION and related CONSIDERATION phasing and financing of the fiber system

No Action Taken

Motion was made by Smith, seconded by Dickson to recess Tuttle Development Authority Meeting at 8:48 pm and begin Executive Session after a five-minute break.

Motion carried as follows:

Aye: Dickson, Littleton, McLeroy and Smith

Nay: None

6. CONSIDERATION to conduct an EXECUTIVE SESSION pertaining to economic development for the purposes of contemplation of business incentives within the City of Tuttle and/or enticements for businesses to remain in or to locate to the City of Tuttle. (Proposed Executive Session pursuant to 25 O.S. Section 307(C)(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.)

- a. CONSIDERATION action related to Executive Session Item 6

Motion was made by Smith, seconded by McLeroy to reconvene the Tuttle Development Authority meeting at 10:06 pm.

Motion carried as follows:

Aye: Dickson, Littleton, McLeroy and Smith

Nay: None

Perryman announced for the record that only items on the agenda were discussed in Executive Session and no action was taken in Executive Session

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

Motion was made by Littleton, seconded by Dickson to adjourn the Tuttle Development Authority meeting at 10:07 p.m. Motion carried as follows:

Aye: Dickson, Littleton, McLeroy and Smith

Nay: None

Attest:

TDA Secretary

Chairman, Tommy Joe Chester