

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS 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 8:26 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 9, 2017
- b. APPROVAL minutes for TPWA special meeting October 23, 2017
- c. ACKNOWLEDGMENT receipt of payroll and claims for October 2017
- d. ACKNOWLEDGMENT receipt of claims for September 2017 (Claims not available or approved at October meeting)
- e. APPROVAL Tuttle Public Works Authority meeting schedule for Calendar Year 2018
- f. APPROVAL engagement letter with Municipal Financial Services

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

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

**Nay: None**

3. CONSIDERATION of Items Removed from Consent Docket

**Strike**

4. DISCUSSIONS and related CONSIDERATION regarding possible financing for Phase II of the Tuttle Broadband Project

**Dickson asked what are the benefits of financing the amount presented. Oglesby stated utility rates would not have to be increased to cover the financing.**

**No Action Taken**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Littleton, seconded by McLeroy to adjourn the TPWA meeting at 8:29 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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TPWA Secretary

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Chairman, Tommy Joe Chester