

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **DECEMBER 11, 2017 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TODD LITTLETON, MARY SMITH AND TOMMY JOE CHESTER

MEMBERS ABSENT: AARON MCLEROY

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, CHRISTOPHER KONDOS, AARON SLATTERY, TIM EDWARDS, JACQUELYN PORTER, LAURIE KOELSCH AND SEAN FAIRBAIRN

OTHERS PRESENT: HASKELL BOYD, JAMES BALLARD, RICK AND CONNIE BANTA, LESLIE WALKER, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor Chester called the meeting to order at 8:19 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 13, 2017
- b. ACKNOWLEDGMENT receipt of payroll and claims for November 2017
- c. APPROVAL Tuttle Public Works Authority meeting schedule for Calendar Year 2018
- d. ACKNOWLEDGMENT receipt of Permit No. WL000026170782 from the Oklahoma Department of Environmental Quality to construct 234 linear feet of six-inch PVC waterline pipe and 6,614 linear feet of eight-inch PVC waterline pipe and all appurtenances to serve the Hill's Whispering Meadows subdivision
- e. APPROVAL of **TPWA Resolution 2017-05** adopting the FY 2018 Budget
- f. APPROVAL Budget Amendment 2017-019

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

Aye: Dickson, Littleton, Smith and Chester

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

- 4. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION (**Resolution 2017-06**) AUTHORIZING THE TUTTLE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") TO ISSUE ITS SALES TAX REVENUE NOTE, TAXABLE SERIES 2017B (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$5,374,000.00; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE CITY OF TUTTLE, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; APPROVING AND AUTHORIZING EXECUTION OF A NOTE INDENTURE PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Nate Ellis presented action requested for Tuttle Public Works Authority.

Motion was made by Littleton, seconded by Smith to approve Resolution 2017-06 approving the incurrence of indebtedness by the Tuttle Public Works Authority. Motion carried as follows:

Aye: Dickson, Littleton, Smith and Chester

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Dickson to adjourn the TPWA meeting at 8:21 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Smith and Chester

Nay: None

Attest:

TPWA Secretary

Chairman, Tommy Joe Chester