

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **JANUARY 8, 2018 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 TOMMY JOE CHESTER

MEMBERS ABSENT: MARY SMITH

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

OTHERS PRESENT: SANDY SEBRING, TRAVICE WARD, KEITH STREET, JAMES BALLARD, LESLIE WALKER, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER** Mayor Chester called the meeting to order at 8:14 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 December 11, 2017
- b. ACKNOWLEDGMENT receipt of payroll and claims for December 2017

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

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

**Nay: None**

3. CONSIDERATION of Items Removed from Consent Docket

**Strike**

### **NEW BUSINESS**

### **ANNOUNCEMENTS**

### **ADJOURNMENT**

**Motion was made by McLeroy, seconded by Littleton to adjourn the TPWA meeting at 8:15 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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TPWA Secretary

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Chairman, Tommy Joe Chester