

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **FEBRUARY 12, 2018 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, AARON MCLEROY, MARY SMITH AND TOMMY JOE CHESTER

MEMBERS ABSENT: TODD LITTLETON

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, DON CLUCK, SEAN DOUGLAS, BRUCE ANTHONY, AARON SLATTERY, TIM EDWARDS, CHRIS KONDOS, JACKIE PORTER, HEATH COLLINS AND SEAN FAIRBAIRN

OTHERS PRESENT: LINDA CODY, PHILLIP YORK, LESLIE WALKER, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor Chester called the meeting to order at 7:47 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 January 8, 2018
- b. ACKNOWLEDGMENT receipt of payroll and claims for January 2018
- c. AUTHORIZATION to purchase handholes at a cost not to exceed \$22,000
- d. APPROVAL Flock Change Order #13 in the amount of \$29,129.27 for Creek Valley area construction

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

Aye: Dickson, McLeroy, Smith and Chester

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 SH-37 fiber line and Covenant Trails line are currently being constructed. Public Relations campaign is beginning to promote fiber project.

NEW BUSINESS
ANNOUNCEMENTS
ADJOURNMENT

Motion was made by McLeroy, seconded by Smith to adjourn the Tuttle Development Authority meeting at 7:55 p.m. Motion carried as follows:

Aye: Dickson, McLeroy, Smith and Chester

Nay: None

Attest:

TDA Secretary

Chairman, Tommy Joe Chester