

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **MAY 14, 2018 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: TODD LITTLETON, AUSTIN HUGHES, MARY SMITH AND AARON MCLEROY

MEMBERS ABSENT: SCOTT DICKSON

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

OTHERS PRESENT: JENNIFER GILCHREST, JAY BROWN, CHARLES BINGHAM, KEVIN MCCULLOUGH, RAY HATCHER, JOSHUA BILLS, LESLIE WALKER, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 9:10 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 April 9, 2018
- b. ACKNOWLEDGMENT receipt of payroll and claims for April 2018

**Motion was made by Smith, seconded by Littleton to approve Consent Docket Items a and b. Motion carried as follows:
Aye: Littleton, Hughes, Smith and McLeroy
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 the update during the Workshop meeting.

5. ITEM REMOVED

Motion was made by Smith seconded by Littleton to recess City Council Meeting and enter Executive Session at 9:11 p.m. after a five minute break.

Motion carried as follows:

Aye: Littleton, Hughes, Smith and McLeroy

Nay: None

6. EXECUTIVE SESSIONS

(Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. Any formal action will occur in regular session)

a. CONSIDERATION regarding the purchase of real estate. (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(3) to discuss and negotiate the possible purchase of real estate. 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.)

1. CONSIDERATION action related to Executive Session Item 6a

Motion was made by Littleton seconded by Smith to reconvene the City Council Meeting at 10:11 p.m.

Motion carried as follows:

Aye: Littleton, Hughes, Smith and McLeroy

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 Smith to adjourn the Tuttle Development Authority meeting at 10:12 p.m. Motion carried as follows:

Aye: Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy