

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS 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 9:09 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 April 9, 2018
- b. ACKNOWLEDGMENT receipt of payroll and claims for April 2018

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

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

**Nay: None**

3. CONSIDERATION of Items Removed from Consent Docket

**Strike**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Littleton, seconded by Smith to adjourn the TPWA meeting at 9:10 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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TPWA Secretary

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Chairman, Aaron McLeroy