

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **JULY 9, 2018 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

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

OTHERS PRESENT: GLORIA JESSUP, GLEN ADAMS, OSTIN STREETER, EMERY DYE, DANNY WATTERS, LORI DENNIS, VIVIAN SLOAN, LES MCDERMOTT, LESLIE WALKER, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 9:14 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

NONE

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 June 11, 2018
- b. ACKNOWLEDGMENT receipt of payroll and claims for June 2018
- c. AUTHORIZATION to purchase equipment from KPG for the Fiber Department for an amount not to exceed \$19,000
- d. APPROVAL Flock Change Order #20 extending fiber serve to unbuilt routes in the COVN Customer Service Area (routes 1A1, 1B, 6B and 6C) for a cost of \$52,497.14
- e. APPROVAL Flock Change Order #21 extending fiber service to unbuilt routes in the ETLR Customer Service Area (routes 6B, 6C, 6D and 9B) for a cost of \$59,274.66.

f. APPROVAL surplus of all empty metal and wooden fiber duct spools

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

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

4. DISCUSSION and related CONSIDERATION to sell conduit installed in Hill's Whispering Meadows Addition to Pioneer Telephone

Strike

5. DISCUSSION and related CONSIDERATION regarding serving potential fiber customers outside of the city limits

Smith requested a plan of action to serve those outside the city limits after all residents in city limits have been served

No Action Taken

6. DISCUSSION and related CONSIDERATION regarding the status of the Fiber-to-the-Home project

Koelsch presented construction along Highway 37 is moving forward

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Dickson to adjourn the Tuttle Development Authority meeting at 9:21 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy