

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **AUGUST 13, 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 AND AARON MCLEROY

MEMBERS ABSENT: MARY SMITH

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

OTHERS PRESENT: NORMAN J. WINNINGHAM, CHAD ROGERS, DANNY WATTERS, TERESA BUCK, LESLIE WALKER, JASON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 11:03 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

Young stated Item i is not ready for consideration.

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 July 9, 2018
- b. ACKNOWLEDGMENT receipt of payroll and claims for July 2018
- c. ACKNOWLEDGMENT of Flock Change Order #22 removing unbuilt route 6a in the COVN Customer Service Area
- d. APPROVAL of Flock Change Order #23 to construct the FROG Customer Service Area
- e. APPROVAL of Flock Change Order #24 to construct the TRAC Customer Service Area
- f. APPROVAL transfer of communications conduit constructed in the Whispering Meadows Addition to Pioneer Telephone Cooperative at a cost of \$25,951.38

- g. APPROVAL purchase of communications conduit not to exceed \$49,000
- h. APPROVAL purchase of two PON cabinets, two vaults, and thirty-five splitter modules at not to exceed \$49,000
- i. APPROVAL agreement with P-Tech to provide splicing services for the Broadband Department

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

Aye: Dickson, Littleton, Hughes and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Young asked that Item i be considered at the September meeting.

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

No Action Taken

Motion was made by Littleton, seconded by McLeroy to enter executive session at 11:05 p.m.

Motion carried as follows:

Aye: Dickson, Littleton, Hughes and McLeroy

Nay: None

Motion was made by Littleton, seconded by Dickson to reconvene the City Council Meeting at 11:07 p.m.

Motion carried as follows:

Aye: Dickson, Littleton, Hughes 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.

5. 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 5a

No Action Taken

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Dickson to adjourn the Tuttle Development Authority meeting at 11:08 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes and McLeroy

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy