

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **OCTOBER 8, 2018 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: AUSTIN HUGHES

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

OTHERS PRESENT: DAVID MELTON, RAMONA KRATKY, LESLIE WALKER AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 7:38 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

Dickson asked about CALEA. Young stated this is legal document required for access.

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 September 10, 2018
- b. ACKNOWLEDGMENT receipt of payroll and claims for September 2018
- c. ACCEPTANCE of audit for FY 2017
- d. APPROVAL **TDA Resolution 2018-01** adopting CALEA System Security and Integrity Policy and Procedures

Motion was made by Dickson, seconded by Littleton to approve Consent Docket Items 2a, b, c and d. Motion carried as follows:

Aye: Dickson, Littleton, 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 construction is continuing and the cost estimates for the westside of town should be ready to review in a few weeks. Dickson asked how much has the rain has slowed down construction? Slattery stated it has not slowed it down too much.

No Action Taken

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Dickson to adjourn the Tuttle Development Authority meeting at 7:45 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Smith and McLeroy

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy