

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS 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 7:37 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 TPWA meeting September 10, 2018
- b. ACKNOWLEDGMENT receipt of payroll and claims for September 2018
- c. ACCEPTANCE of audit for FY 2017
- d. APPROVAL **RESOLUTION 2018-02** OF THE TUTTLE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS PERTAINING TO THE FINANCING OF IMPROVEMENTS TO THE FIBER-OPTIC HIGH SPEED INTERNET UTILITY SERVICE BENEFITTING THE CITY OF TUTTLE, OKLAHOMA; AUTHORIZING THE AUTHORITY'S FINANCIAL ADVISOR TO DISTRIBUTE INFORMATION PACKAGES TO PROSPECTIVE FINANCIAL INSTITUTIONS IN CONNECTION WITH THE REFERENCED FINANCING; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Motion was made by Littleton, seconded by Smith to adopt the consent agenda items 2 a, 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

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Dickson to adjourn the TPWA meeting at 7:38 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Smith and McLeroy

Nay: None

Attest:

TPWA Secretary

Chairman, Aaron McLeroy