

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **NOVEMBER 12, 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, AUSTIN HUGHES AND AARON MCLEROY

MEMBERS ABSENT: NONE

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: BEN OGLESBY, NATE ELLIS, DENNIS THOMAS, LESLIE WALKER, JUSTIN STORY, DARREN SILLS, BRIAN LIBERTON, GAYLENE DURHAM, STEPHEN SCHREIBER, TERESA BUCK, DANNY WATTERS, RICK THORPE, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 8:46 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

Littleton requested amending Item 2c schedule.

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 October 8, 2018
- b. ACKNOWLEDGMENT receipt of payroll and claims for October 2018
- c. APPROVAL Tuttle Development Authority meeting schedule for Calendar Year 2019
Motion was made by Smith, seconded by Dickson to approve Consent Docket Items 2a and b. Motion carried as follows:
Aye: Dickson, Littleton, Hughes, Smith and McLeroy
Nay: None

Motion was made by Littleton, seconded by McLeroy to approve Consent Docket Items 2c as amended to change the meeting date from Monday, November 11, 2019 to Tuesday, November 12, 2019 due to Veteran's Day Holiday. 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 regarding the status of the Fiber-to-the-Home project

Young presented construction has been slowed some from the rain and running into rock which drives up the cost. Young stated contractors are getting ready to begin the west side of town.

No Action Taken

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Dickson, seconded by Littleton to adjourn the Tuttle Development Authority meeting at 8:53 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy