

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS 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 8:41 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

Smith requested pulling Item 2d and considering it at the meeting in two weeks.

Littleton requested amending Item 2e to adjust the 2019 meeting 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 TPWA meeting October 8, 2018
- b. ACKNOWLEDGMENT receipt of payroll and claims for October 2018
- c. APPROVAL of Fire Hydrant maintenance agreement with Bell Construction
- d. APPROVAL of proposal with Utility Service Company to complete internal vertical weld repairs to Jason White Water Tower with cost not to exceed \$49,027.00
- e. APPROVAL Tuttle Public Works Authority meeting schedule for Calendar Year 2019

Motion was made by Littleton, seconded by Smith to adopt the consent agenda items 2 a, b and c. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Motion was made by Littleton, seconded by Smith to approve Consent Docket Item 2e 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. APPROVAL OF **TPWA RESOLUTION 2018-03** AUTHORIZING THE TUTTLE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") TO ISSUE ITS SALES AND USE TAX REVENUE NOTE, SERIES 2018 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$4,240,000.00; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF A SALES AND USE TAX AGREEMENT BY AND BETWEEN THE CITY OF TUTTLE, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES AND USE TAX REVENUE; APPROVING AND AUTHORIZING EXECUTION OF A SUPPLEMENTAL NOTE INDENTURE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; ESTABLISHING THE AUTHORITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE AUTHORITY IN CALENDAR YEAR 2018, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

Ellis presented this action is required to approve the note.

Motion was made by Dickson, seconded by Smith to adopt Resolution 2018-03 authorizing the Tuttle Public Works Authority to approve the note. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Hughes to adjourn the TPWA meeting at 8:46 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy