

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **DECEMBER 10, 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, WILL SMITH AND SEAN FAIRBAIRN

OTHERS PRESENT: DENNIS THOMAS, LINDA CODY, LESLIE WALKER, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER Mayor McLeroy called the meeting to order at 8:26 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 TDA meeting November 12, 2018
- b. ACKNOWLEDGMENT receipt of payroll and claims for November 2018
- c. APPROVAL of **TDA Resolution 2018-03** adopting the FY 2019 Budget
- d. APPROVAL for partial acceptance of outside plant construction project from Flock Enterprises, Inc. for areas constructed through Change Orders 1,2,3,4, and 11

**Motion was made by Dickson, seconded by Smith to approve Consent Docket Items 2a,b,c and d. 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

**McLeroy asked for fiber update since no report was in the packet. Young stated at the 500 mark for the number of installs. Construction is going slow since contractor has been hitting solid rock and cutting water and gas line. Slattery stated it is the contractor hitting lines that are marked.**

**Littleton asked if the marketing plan is moving forward. Young stated there will be a new web page for the fiber and a mailout flyer.**

**No Action Taken**

#### **NEW BUSINESS**

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

**Motion was made by Littleton, seconded by Smith to adjourn the Tuttle Development Authority meeting at 8:37 p.m. Motion carried as follows:**

**Aye: Dickson, Littleton, Hughes, Smith and McLeroy**

**Nay: None**

Attest:

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TDA Secretary

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Chairman, Aaron McLeroy