

The City of Tuttle encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Tuttle may waive the 48-hour rule if signing is not the necessary accommodation.

**TUTTLE PUBLIC WORKS AUTHORITY
BOARD OF TRUSTEES
AGENDA
MARCH 9, 2020 at 7:00 P.M.
TUTTLE CITY HALL
AUGUST NOWKA COUNCIL CHAMBERS
221 W. Main Street, Tuttle, OK 73089**

CALL TO ORDER

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket
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 February 10, 2020
- b. ACKNOWLEDGMENT receipt of payroll and claims for February 2020
- c. APPROVAL **TPWA RESOLUTION 2020-01** OF THE TUTTLE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING THE AUTHORITY'S FINANCIAL ADVISOR TO DISTRIBUTE INFORMATION PACKAGES TO PROSPECTIVE FINANCIAL INSTITUTIONS IN CONNECTION WITH THE PROPOSED ISSUANCE OF THE AUTHORITY'S SALES TAX REVENUE NOTE, SERIES 2020 TO FINANCE CERTAIN STREET IMPROVEMENTS, ALONG WITH RELATED COSTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
- d. APPROVAL **TPWA RESOLUTION 2020-02** OF THE TUTTLE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING THE EXECUTION OF PROFESSIONAL SERVICES AGREEMENTS PERTAINING TO THE REFINANCING CERTAIN INDEBTEDNESS OF THE AUTHORITY; 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.
- e. APPROVAL agreement with Cowan Group Engineering to engineer a new sanitary sewer line to serve the north side of E SH-37 from N Mustang Rd to approximately 0.25 miles east, including a possible lift station and forced main
- f. APPROVAL agreement with Cowan Group Engineering to engineer a new sanitary sewer line running from the new Jaden Court subdivision to the new Warm Springs subdivision
- g. APPROVAL **TPWA Resolution 2020-03** adjusting sanitary sewer Tap and other connection fees
- h. APPROVAL **Budget Amendment 2019-06**
3. CONSIDERATION of Items Removed from Consent Docket

4. EXECUTIVE SESSIONS

(Section 307, Title 25, Oklahoma Statutes permits the public body to meet in executive session for certain specified reasons under certain specified conditions. Any formal action will occur in regular session)

- a. **CONSIDERATION regarding the purchase/acquisition of real estate.** (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(3) to discuss and negotiate the possible purchase of real estate. The Governing Body shall make a determination as to its intent to enter into executive session in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.)
 1. **CONSIDERATION** action related to Executive Session Item 4a
 2. **CONSIDERATION** approval of purchase and sale agreement of real estate for proposed Waste-Water Treatment Plant

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was filed with the City Clerk of the City of Tuttle on the 12th day of November 2019 and that agenda of said meeting was posted on the website for the City of Tuttle and at the current City Hall, 221 W. Main Street, Tuttle, OK at 6:00 p.m. on the 5th day of March 2020.

Wendy Marble, City Clerk