

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  
MAY 11, 2020 at 7:00 P.M.  
TUTTLE CITY HALL  
AUGUST NOWKA COUNCIL CHAMBERS  
221 W. Main, Tuttle, OK 73089**

**THIS MEETING WILL BE CONDUCTED AT TUTTLE CITY HALL  
AND AS A VIDEOCONFERENCE MEETING**

If you wish to be virtually present (via video or audio) and participate in the meeting without coming to Tuttle City Hall please go to <https://zoom.us/> and click on [JOIN A MEETING] near the top right of the screen (or dial (669) 900-6833 or (346) 248-7799 for audio-only on your phone). The Meeting ID is 814-0751-1014. The Meeting Passcode is 657742. If the Meeting ID changes, it will be posted at <https://www.cityoftuttle.com/166/City-Council/>.

If you wish to only watch the meeting live, the meeting will be livestreamed. To access the meeting real-time you can go to <https://www.cityoftuttle.com/166/City-Council/> and click link to view on the YouTube Channel link.

A recording of the meeting will be made available on the City's website at [www.cityoftuttle.com](http://www.cityoftuttle.com) shortly after the meeting.

The agenda packet is available for viewing and download at <https://www.cityoftuttle.com/166/City-Council/>.

The following members of the City Council will appear via videoconference:

- Vice-Chairperson Mary Smith

**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 April 13, 2020
  - b. ACKNOWLEDGMENT receipt of payroll and claims for April 2020
  - c. AUTHORIZATION for City Manager to remove the former Tuttle Lumber Store building and site as collateral on the TPWA's 2014 Tuttle Lumber Store Purchase Note with Sooner State Bank and add the TPWA's site and building at 102 Suzan Rd as new collateral
3. CONSIDERATION of Items Removed from Consent Docket

**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 12<sup>th</sup> 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 1:00 p.m. on the 7<sup>th</sup> day of May 2020.

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Wendy Marble, City Clerk