

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
AUGUST 10, 2020 at 7:00 P.M.
TUTTLE CITY HALL
AUGUST NOWKA COUNCIL CHAMBERS
221 W. Main, 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 July 13, 2020
 - b. APPROVAL minutes for TPWA Special meeting July 27, 2020
 - c. ACKNOWLEDGMENT receipt of payroll and claims for July 2020
 - d. APPROVAL of City Attorney Contract with Perryman & Perryman, LLP
 - e. APPROVAL of Memorandum of Understanding with Tuttle Home Development, LLC (“Warm Springs”) and Jaden Court, LLC regarding the upsizing and extension of sanitary sewer infrastructure
3. CONSIDERATION of Items Removed from Consent Docket
 4. DISCUSSION and related CONSIDERATION regarding an agreement with Warm Springs, LLC, for the TPWA to bring sanitary sewer to the Warm Springs Subdivision
 5. DISCUSSION and related CONSIDERATION request of Republic Services to increase their trash rates charged to the TPWA
 6. 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 6a
 2. CONSIDERATION approval of purchase and sale agreement of real estate
 3. CONSIDERATION approval of financing for purchase of real estate
- b. 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 6b
 2. CONSIDERATION approval of purchase and sale agreement of real estate
 3. CONSIDERATION approval of financing for purchase of real estate

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 August 2020.

Wendy Marble, City Clerk