

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
SEPTEMBER 14, 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 August 10, 2020
 - b. ACKNOWLEDGMENT receipt of payroll and claims for August 2020
 - c. 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
 - d. APPROVAL of Memorandum of Understanding(s) with First National Bank & Trust and/or Frisco Land & Property regarding the extension of sanitary sewer infrastructure
 - e. APPROVAL purchase of SCADA Software/Hardware for Water Treatment Plant at a cost not to exceed \$22,775
 - f. APPROVAL of **Budget Amendment 2020-012** regarding auction of public works vehicles
3. CONSIDERATION of Items Removed from Consent Docket
 4. DISCUSSION and related CONSIDERATION regarding purchasing water from Grady County Rural Water District #6
 5. DISCUSSION and related CONSIDERATION regarding joining the City of Blanchard/Blanchard Improvement Authority to form a joint public trust for water
 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 to conduct an EXECUTIVE SESSION regarding a potential claim by the City of Newcastle/Newcastle Public Works Authority. (Proposed Executive Session pursuant to 25 O.S. Section 307 (B)(4) for confidential communications between the City Manager, the City Council and the City Attorney concerning this pending claim upon the advice of the City Attorney and if the City Council determines that public disclosure would seriously impair the ability of the City of Tuttle to process the claim or conduct an investigation. The City Council shall make such determination 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
- 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 6b

7. DISCUSSION and related CONSIDERATION regarding the September 2020 utility bill received from the City of Newcastle/Newcastle Public Works Authority

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 10th day of September 2020.

Wendy Marble, City Clerk