

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **OCTOBER 14, 2019 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TODD LITTLETON, AUSTIN HUGHES, MARY SMITH AND AARON MCLEROY

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, AARON SLATTERY, LAURIE KOELSCH, KAYLEY GORDON, MATT MEARS AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 9:07 p.m.

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 TDA meeting September 9, 2019
- b. APPROVAL minutes for TDA Workshop meeting September 23, 2019
- c. ACKNOWLEDGMENT receipt of payroll and claims for September 2019
- d. ACKNOWLEDGMENT receipt of email from Flock Enterprises, Inc. providing notice to the Tuttle Development Authority that Flock has terminated its contract with the TDA
- e. APPROVAL purchase of splicing cases not to exceed \$50,000

Motion was made by Smith, seconded by Dickson to approve Consent Docket Items 2 a, b, c, d, and e. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

Motion was made by Littleton, seconded by Dickson to enter into joint executive session at 9:09 p.m. for TPWA Items 4 a and b and TDA Item 5a. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Perryman announced for the record that only items on the agenda were discussed in Executive Session and no action was taken in Executive Session.

Motion made by Littleton, seconded by Dickson to reconvene TDA at 10:04

Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

4. DISCUSSION and related CONSIDERATION regarding the status of the Fiber-to-the-Home project

Young stated the project is moving along.

No Action Taken

5. 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 to discuss a potential claim against Flock Enterprises, Inc. and/or Granite Re, Inc. (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 4a

No Action Taken

6. DISCUSSION and related CONSIDERATION of Change Orders with Floyd's Equipment, Inc to complete the cable installation of Route 3 in the and other construction activities in the SARA Customer Service Area not completed by Flock Enterprises, Inc

Motion was made by Littleton, seconded by Smith to approve Change Order #1 in the amount of \$42,531.90. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

7. DISCUSSION and related CONSIDERATION approval of contract to complete splicing work on Routes 1, 6 & 9 plus the PON cabinet work in the SARA Customer Service Area not completed by Flock Enterprises, Inc

Motion was made by Dickson, seconded by Littleton to approve Work Order #1 in the amount of \$39,393.77. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Perryman stated contract could have been awarded to any contractor.

8. DISCUSSION and related CONSIDERATION approval of contract to complete splicing work on Route 3 in the SARA Customer Service Area not completed by Flock Enterprises, Inc

Motion was made by Littleton, seconded by Dickson to approve Work Order in the amount of \$39,950.00. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the Tuttle Development

Authority meeting at 10:10 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy