

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **JANUARY 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, BRUCE ANTHONY, AARON SLATTERY, TIM EDWARDS, LAURIE KOELSCH, KARA BLEVINS, BIANCA VALENCIA, AMBER RILEY AND SEAN FAIRBAIRN

OTHERS PRESENT: GORDON HARNESS, BETTY AND KIP SMITH, RON WITT, JEFF HILL, LYNDL HILL, LESLIE WALKER, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 8:36 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

None

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 December 10, 2018
- b. ACKNOWLEDGMENT receipt of payroll and claims for December 2018
- c. APPROVAL agreement with Municipal Financial Services to perform a utility rate study
- d. APPROVAL for authorization of open purchase order exceeding \$10,000 for Accurate Environmental, LLC
- e. APPROVAL for authorization of open purchase order exceeding \$10,000 for Brainerd Chemical Company, Inc.
- f. APPROVAL for authorization of open purchase order exceeding \$10,000 for Morton Salt, Inc.

Motion was made by Smith, seconded by Dickson to adopt the consent agenda items 2 a, b, c, d, e and f. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

4. DISCUSSION and related CONSIDERATION regarding an agreement with WDB Engineering PLLC, to prepare and produce an engineering report, along with geotechnical drilling, for a new wastewater treatment plant at a cost not to exceed \$56,000.

Young requested discussing this item after executive session.

***Motion was made by Littleton, seconded by Smith to enter an agreement with WDB Engineering PLLC, to prepare and produce an engineering report, along with geotechnical drilling, for a new wastewater treatment plant at a cost not to exceed \$56,000.**

Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Motion was made by Littleton, seconded by Smith to adjourn the TPWA meeting at 8:38 p.m. and begin Executive Session after a five-minute break. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

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 regarding the purchase 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 5a

Motion was made by Littleton, seconded by Dickson to reconvene the TPWA Meeting at 9:09 p.m.

Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Perryman announced for the record that only item on agenda was discussed in Executive Session and no action was taken in Executive Session. He stated all City Council members, the City Engineer, Public Works Director, City Manager and David Wyatt were in Executive Session.

Motion was made by Smith, seconded by McLeroy to engage the City Manager to explore possible land acquisition.

Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

***Item 4 was considered next – see above**

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Dickson to adjourn the TPWA meeting at 9:12 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy