

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **FEBRUARY 10, 2020 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, BRUCE ANTHONY, LAURIE KOELSCH, BRYAN BALENSEIFEN, MATT MEARS AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER

**CALL TO ORDER Mayor McLeroy called the meeting to order at 11:31 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 January 13, 2020
- b. ACKNOWLEDGMENT receipt of payroll and claims for January 2020
- c. APPROVAL to terminate Professional Services Agreement between Bridge Creek School System and Tuttle Public Works Authority effective February 10, 2020

**Motion was made by Littleton, seconded by Hughes to approve Consent Docket items 2a, b, and c, Motion carries as follows:**

**Aye: Dickson, Littleton, Hughes, Smith and McLeroy**

**Nay: None**

3. CONSIDERATION of Items Removed from Consent Docket

**No Action**

**NEW BUSINESS**  
**ANNOUNCEMENTS**  
**ADJOURNMENT**

**Motion was made by Littleton, seconded by Dickson to adjourn the Tuttle Public Works Authority meeting at 11:31 p.m. Motion carried as follows:**

**Aye: Dickson, Littleton, Hughes, Smith and McLeroy**

**Nay: None**

Attest:

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TPWA Secretary, Wendy Marble

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Chairman, Aaron McLeroy