

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **APRIL 8, 2019 AT 7:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: SCOTT DICKSON

STAFF PRESENT: TIM YOUNG, DON CLUCK, CHRIS KONDOS, AARON SLATTERY, TIM EDWARDS, LAURIE KOELSCH, KARA BLEVINS, BIANCA VALENCIA AND SEAN FAIRBAIRN

OTHERS PRESENT: RANDY BURRIS, TRAVIS BROUSSARD, ANDREA ANDERSON, MIKE BRUM, JOE MITCHELL, BRENT ZERBY, LAWRENCE CHILDRESS, LESLIE WALKER AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 8:09 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 March 11, 2019
- b. ACKNOWLEDGMENT receipt of payroll and claims for March 2019
- c. *APPROVAL purchase order to Harrison Construction in the amount of \$15,222 for repairs to a gas main leak at 414 E Main Street

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

Aye: Littleton, Hughes, Smith and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

None

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Hughes to adjourn the TPWA meeting at 8:10 p.m. Motion carried as follows:

Aye: Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy