

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **MAY 11, 2020 AT 7:00 P.M.** VIA VIDEOCONFERENCE ON ZOOM AND BROADCAST ON YOUTUBE

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

MEMBERS ABSENT: MARY SMITH

STAFF PRESENT: TIM YOUNG, WENDY MARBLE, DON CLUCK, AARON SLATTERY,
Staff via videoconference: DAVID PERRYMAN, BRUCE ANTHONY,
LAURIE KOELSCH, MATT MEARS, BRYAN BALENSEIFEN, BIANCA
VALENCIA AND SEAN FAIRBAIRN

OTHERS PRESENT: Via Videoconference: BEN OGLESBY, NATE ELLIS, LESLIE WALKER,
CHARLIE BINGHAM, ANTHONY HANLEY, TONY BLATT AND CORY
RACKLEY

CALL TO ORDER Mayor McLeroy called the meeting to order at 8:41 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

Young stated he is working with the bank on the collateral.

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 April 13, 2020
- b. ACKNOWLEDGMENT receipt of payroll and claims for April 2020
- c. AUTHORIZATION for City Manager to remove the former Tuttle Lumber Store building and site as collateral on the TPWA's 2014 Tuttle Lumber Store Purchase Note with Sooner State Bank and add the TPWA's site and building at 102 Suzan Rd as new collateral

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

Aye: Dickson, Littleton, Hughes and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

NEW BUSINESS

Slattery presented Grady County is resurfacing Cimarron Road from SH-37 to five miles south. They asked if the City could contribute asphalt for the City part.

Slattery presented the City water will be shut off from 10:00 pm to 2:00 am for repairs.

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Dickson to adjourn the Tuttle Public Works Authority meeting at 9:52 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes and McLeroy

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy