

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **MAY 13, 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, WENDY MARBLE, DON CLUCK, BRUCE ANTHONY, AARON SLATTERY, TIM EDWARDS, LAURIE KOELSCH, KARA BLEVINS, BIANCA VALENCIA, KAYLEY GORDON AND SEAN FAIRBAIRN

OTHERS PRESENT: K. MAURICE ARMSTRONG, AIMEE DAUPHIN, JOE DAUPHIN, LANCE HARPER, ANDY JACKSON, C. WONG. T. WONG, BILLY JACK TRAXLER, LESLIE WALKER, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 8:49 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 TPWA meeting April 8, 2019
- b. ACKNOWLEDGMENT receipt of payroll and claims for April 2019

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

Aye: Littleton, Hughes, Smith and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

- 4.* DISCUSSION and related CONSIDERATION of a Memorandum of Understanding regarding a public/private sewer project with the developers of Jaden Court, Nolans Way, and Warm Springs

Perryman presented the three property owners/developers have agreed to jointly extend sewer line. City Engineer has concluded the lines would need to be upsized to service the four properties. Wyatt presented cost could be up to \$932,000 but bids may be around \$700,000. If it is \$750,000 or less it can be built with developer funds but if it is more an

improvement district may be required. Fairbairn presented a Memorandum of Understanding could be drafted with costs for developers. Wyatt stated waiting until after bids for memorandum. Wyatt will proceed with bids and asked that the fourth property owner be contacted. Young stated the City is aware of the joint project and easements are being sought.

No Action Taken

Motion was made by Littleton, seconded by Hughes to recess the meeting at 9:08 p.m., take a five-minute break, and begin Executive Session. Motion carried as follows:

Aye: 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 Smith, seconded by Littleton to reconvene the Tuttle Public Works meeting at 9:34 p.m. Motion carried as follows:

Aye: Littleton, Hughes, Smith and McLeroy

Nay: None

Perryman stated that only matters on the agenda were discussed in Executive Session and no action was taken.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Hughes to adjourn the TPWA meeting at 9:34 p.m. Motion carried as follows:

Aye: Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy