

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **July 13, 2020 AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, AUSTIN HUGHES, MARY SMITH, AND AARON MCLEROY

MEMBERS ABSENT: TODD LITTLETON

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, AARON SLATTERY, BRUCE ANTHONY, AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER, EDDIE GLASS, RODNEY FRENCH, ROBERT GARRETT, KRISTI HUGHES, BRYAN BAGBY, CHARLES GARRETT, VICKI CRAIG, CADE VINCENT, DONNA AND SAM ALLOWAY, RACHELLE AND KEVIN ROGERS, JAYSON AND JAYA KNIGHT, RINA WONG, CAILEY AND TYLER ENTZ, DARIN TARPLEY, MAYA AND ANTHONY MOUNT, MIKE MEDRANO AND OTHERS WHO DID NOT SIGN IN.

CALL TO ORDER Mayor McLeroy called the meeting to order at 8:56 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 TDA meeting June 8, 2020
- b. ACKNOWLEDGMENT receipt of payroll and claims for June 2020
- c. APPROVAL to purchase Conduit for the Broadband Department not to exceed \$50,000
- d. APPROVAL of proposal for Fiber backbone contract with Dobson Communications
- e. APPROVAL of Change Order #2 with Floyd's Equipment in the amount of \$9,000
- f. APPROVAL of Change Order #1 with PTECH Services in the amount \$8,987.97

**Motion was made by Smith, seconded by Dickson to approve Consent Docket Items 2a, b, c, d, e and f. Motion carried as follows:
Aye: Dickson, Hughes, Smith and McLeroy
Nay: None**

3. CONSIDERATION of Items Removed from Consent Docket

Strike

4. DISCUSSION and related CONSIDERATION regarding the status of the Fiber-to-the-Home project

Young stated Cares Act funds may be available for Broadband expansion. Could include neighborhoods by animal control facility and 1/2 Cedar Springs and 1/2 Cottonwood that are outside city limits.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Hughes, seconded by Dickson to adjourn the Tuttle Development Authority meeting at 8:58 p.m. Motion carried as follows:

Aye: Dickson, Hughes, Smith, and McLeroy

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy