

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **AUGUST 12, 2019 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, DON CLUCK, AARON SLATTERY, KARA BLEVINS, KAYLEY GORDON AND SEAN FAIRBAIRN

OTHERS PRESENT: STEVE SCHLOSSER, BILLY JACK TRAXLER, KENNETH BOMGARDNER, ADAMA ALLMOND, KAMDEN ALLMOND, MIKE BRUM, RICK THORPE, JANE BRYANT, CARL STONEBARGER, DAVID SITTON, BRENT ZERBY, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER** Mayor McLeroy called the meeting to order at 9:33 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 July 8, 2019
- b. ACKNOWLEDGMENT receipt of payroll and claims for July 2019
- c. APPROVAL purchase of splicing cases not to exceed \$50,000
- d. APPROVAL purchase of splicing materials, grounding materials, aerial hangers, aerial "snowshoes," and other miscellaneous outdoor plant materials not to exceed \$50,000
- e. APPROVAL of Change Order 29 with Flock Enterprises withdrawing Change Orders 27 and 28

**Motion was made by Dickson, seconded by Littleton to approve Consent Docket Items 2 a, b, c, d and e. Motion carried as follows:**

**Aye: Dickson, Littleton, 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

**No Action Taken**

**Motion was made by Littleton, seconded by Smith to recess the Tuttle Development Authority meeting at 9:36 p.m. and begin Executive Session after a five-minute break**

**Motion carried as follows:**

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

**Nay: None**

**Motion was made by Littleton, seconded by Hughes to reconvene the Tuttle Development Authority meeting at 10:55 p.m.**

**Motion carried as follows:**

**Aye: Dickson, 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 to conduct an EXECUTIVE SESSION to discuss a potential claim against Flock Enterprises, Inc. and/or Granite Re, Inc. (Proposed Executive Session pursuant to 25 O.S. Section 307 (B)(4) for confidential communications between the City Manager, the City Council and the City Attorney concerning this pending claim upon the advice of the City Attorney and if the City Council determines that public disclosure would seriously impair the ability of the City of Tuttle to process the claim or conduct an investigation. The City Council shall make such determination 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

6. DISCUSSION and related CONSIDERATION regarding a proposed Change Order (possibly Change Order 30) relating to Flock Enterprises, Inc. Contract for Fiber to the home construction for Tuttle Development Authority d/b/a/ Tuttle Fiber. Action may involve Flock Enterprises assigning work under the Contract to one or more subcontractors.

**No Action Taken**

**Perryman announced for the record that only items on the agenda were discussed in Executive Session and no action was taken in Executive Session.**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**Littleton announced that Hollowbrook will be several neighborhoods with lower concentrations than believed.**

**ADJOURNMENT**

**Motion was made by Littleton, seconded by Smith to adjourn the Tuttle Development Authority meeting at 11:10 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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TDA Secretary

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Chairman, Aaron McLeroy