

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS 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 9:23 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 July 8, 2019
- b. ACKNOWLEDGMENT receipt of payroll and claims for July 2019
- c. APPROVAL purchase of three high service pumps for water plant

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

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

4. GENERAL GOVERNMENT

- a. DISCUSSION and related CONSIDERATION regarding issues with the performance of the TPWA's solid waste collection provider, Republic Services

Young presented the trash service has been bought out 3 times.

Since management has changed, they refuse to pick up trash on Oakwood.

Having a lot of rub going back and forth. We get so many calls, random and significant. Once every 2 to 3 weeks an entire neighborhood will be missed. Newcastle is reporting a lot of the same issues. Suppose to meet the new supervisors on Thursday, hoping that will fix the issues.

Young presented when I met with them. I said I will meet with Council to get out of the contract. If we void contract who will pick up the trash in the meantime? Contract is up December 21, 2022 unless we void it.

No Action Taken

Motion was made by Littleton, seconded by Smith to recess the Tuttle Public Works Authority Meeting at 9:32 p.m. and begin the Tuttle Development Authority meeting. 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 Public Works Authority meeting at 10:52 p.m.

Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

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

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/acquisition of real estate for the Waste Water Treatment Plant.** (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**

No Action Taken

- b. **CONSIDERATION regarding the purchase/acquisition of real estate for a sewer line.** (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 5b**

Motion was made by Smith, seconded by Dickson to authorize the City Manager to file easement from Harper once it is received.

Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

- c. **CONSIDERATION to conduct an EXECUTIVE SESSION to discuss a potential claim against Republic Services.** (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 5c**
- No Action Taken**

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Smith to adjourn the TPWA meeting at 10:54 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy