

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **September 14, 2020 AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, AARON SLATTERY, BRUCE ANTHONY, KAYLEY GORDON, BRYAN BALENSEIFEN, AMBER RILEY, BREVIN GHORAM, AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER, BRENT ZERBY, ELIZABETH PROBEST, DAVID ALLRED, ARNOLD ALLRED, JAKE MOORE, MACEY HAMES & FAMILY, JUDY & TOM HAMILTON, STEVE & SHERRY HENDRICKSON, ABBY, ANITA AND KATIE SOUTHARD, ALLEN WALLACE, MARK LARSEN, MARK MATHES, WJ MORGAN, RONNIE PARKER, DANA HARRIE, JAYSON KNIGHT & DAUGHER, MIKE MEDRANO, JENNIFER & MACY HAMETT, CALEB PRESTON, WILL SMITH, DREW GRAHAM, AUSTIN PUCKETT, RAY HATCHER, DILLON LONG, SAM BROWN, JAMES JOHNSON, VICKI ALLRED & FAMILY, SHANE & JUDY PRESTON, LARRY, LYNDI & SUSAN STEVERSON, CHRIS DARKINS & OTHERS WHO DID NOT SIGN IN.

CALL TO ORDER Mayor McLeroy called the meeting to order at 9:20 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 TPWA meeting August 10, 2020
- b. ACKNOWLEDGMENT receipt of payroll and claims for August 2020
- c. APPROVAL of Memorandum of Understanding with Tuttle Home Development, LLC ("Warm Springs") and Jaden Court, LLC regarding the upsizing and extension of sanitary sewer infrastructure
- d. APPROVAL of Memorandum of Understand(s) with First National Bank & Trust and/or Frisco Lane & Property regarding the extension of sanitary sewer infrastructure.
- e. APPROVAL purchase of SCADA Software/Hardware of Water Treatment Plant at a cost not to exceed \$22,775

- f. APPROVAL of Budget Amendment 2020-012 regarding auction of public works vehicles

Motion was made by Smith, seconded by Littleton to approve Consent Docket items 2a through f. Motion carries as follows:

Aye: Dickson, Hughes, Smith, Littleton and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

4. DISCUSSION and related CONSIDERATION regarding purchasing water from Grady County Rural Water District #6

Young presented the Mayor has had conversations with Rural Water and there is interest. Dickson asked how it would work – go through plant? Slattery stated it would be blended system with ours since they use chlorine.

No Action

5. DISCUSSION and related CONSIDERATION regarding joining the City of Blanchard/Blanchard Improvement Authority to form a joint public trust for water.

Perryman presented meeting with cities of Cole and Dibble, Cogar or Rush Springs, to purchase water rights and bring to these areas. Preliminary step would be to form a public trust, have meeting before end of October – could be a 50-year solution. Young asked council if they are interested? All said yes.

No Action

Motion was made by Littleton, seconded by Smith to reconvene the City Council meeting at 9:28 p.m. keeping the Tuttle Public Works Authority meeting open and go into executive session after a 5-minute break.

Motion carried as follows:

Aye: Dickson, Hughes, Smith, Littleton and McLeroy

Nay: None

Motion was made by Littleton, seconded by Smith to reconvene the Tuttle Public Works Meeting and City Council meeting at 10:52 p.m.

Motion carried as follows:

Aye: Dickson, Hughes, Smith, Littleton and McLeroy

Nay: None

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

6. EXECUTIVE SESSIONS

- a. CONSIDERATION to conduct an EXECUTIVE SESSION regarding a potential claim by the City of Newcastle/Newcastle Public Works Authority. (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 6a

b. CONSIDERATION regarding the purchase/acquisition 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 6b

Motion was made by Littleton, seconded by Hughes to move to grant certification for sewer taps to six property owners that will be providing easement for sewer line between Domino location and 1st National Bank. Motion carried as follows:

Aye: Dickson, Hughes, Smith, Littleton and McLeroy

Nay: None

7. DISCUSSION and related CONSIDERATION regarding the September 2020 utility bill received from the City of Newcastle/Newcastle Public Works Authority

No Action

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by Hughes to adjourn the Tuttle Public Works Authority meeting at 10:54 p.m.

Motion carried as follows:

Aye: Dickson, Hughes, Smith, Littleton and McLeroy

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy