

The City of Tuttle encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Tuttle may waive the 48-hour rule if signing is not the necessary accommodation.

**TUTTLE DEVELOPMENT AUTHORITY
BOARD OF TRUSTEES
MEETING AGENDA
AUGUST 12, 2019 at 7:00 P.M.
TUTTLE CITY HALL
AUGUST NOWKA COUNCIL CHAMBERS
221 W. Main Street, Tuttle, OK 73089**

CALL TO ORDER

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 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
3. CONSIDERATION of Items Removed from Consent Docket
 4. DISCUSSION and related CONSIDERATION regarding the status of the Fiber-to-the-Home project
 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.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was filed with the City Clerk of the City of Tuttle on the 12th day of November, 2018 and that an agenda of said meeting was posted on the website for the City of Tuttle and at the current City Hall, 221 W. Main Street at 5:30 p.m. on the 9th day of August 2019.

Tim Young, City Manager