

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **JULY 8, 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, WENDY MARBLE, DON CLUCK, BRUCE ANTHONY, AARON SLATTERY, TIM EDWARDS, LAURIE KOELSCH, KARA BLEVINS, BIANCA VALENCIA, KAYLEY GORDON AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER, JAYSON KNIGHT AND OTHERS THAT DID NOT SIGN IN

**CALL TO ORDER** Mayor McLeroy called the meeting to order at 7:54 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 June 10, 2019
- b. ACKNOWLEDGMENT receipt of payroll and claims for June 2019

**Motion was made by Littleton, seconded by Hughes to adopt the consent agenda items 2 a and b. 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 the filling of swimming pools by the Water Department and Fire Department

**Slattery presented the City has been providing this service for 10-15 years when there were 4 or 5 requests for pool filling. Slattery stated the City has received 25-35 requests this year, the pools are much larger, customers request a date then**

change at the last minute, there is documentation to complete, and the Fire Department has to do most of the filling. He stated this service provides some major challenges for both departments. Slattery stated the average price to fill a pool is \$120-\$200. Anthony presented this started out as a training exercise but now there are too many requests. He stated this interferes with public safety having crews and equipment tied up doing this. Slattery stated it is poor customer service because of the lack of manpower to perform this service in a proper and efficient manner. Anthony stated Tuttle is the only city in the area that does this.

McLeroy asked how the process works. Anthony stated it depends on where the pool is located. A hydrant can be used or a tanker truck and pumper are used if not near a hydrant. This ties up 2 crews for half a day or one crew for a full day.

Council advised to fulfill the pending requests.

**No Action Taken**

**Motion was made by Littleton, seconded by Dickson to recess the Tuttle Public Works Authority Meeting at 8:11 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 Smith to reconvene the City Council Meeting, the Tuttle Public Works Authority Meeting and enter executive session at 8:12 p.m. after a five-minute break.**

**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 regarding the purchase 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 5a**

**Motion was made by Littleton, seconded by Hughes to reconvene the Tuttle Public Works Authority meeting at 10:48 p.m.**

**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.**

**Motion was made by Smith, seconded by Dickson to direct staff to re-engage the negotiations for the purchase of real estate.**

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

**Nay: None**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Littleton, seconded by Smith to adjourn the TPWA meeting at 10:50 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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TPWA Secretary, Wendy Marble

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Chairman, Aaron McLeroy