

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **FEBRUARY 11, 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 AND SEAN FAIRBAIRN

OTHERS PRESENT: OSTIN STREETER, KEITH STREETER, SHANE AND JUDY PRESTON, CLAYTON BOWLES, DEBRA JONES, LESLIE WALKER 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 TDA meeting January 14, 2019
- b. ACKNOWLEDGMENT receipt of payroll and claims for January 2019
- c. APPROVAL purchase of additional fiber conduit, cable, drops and handholes at a purchase price not to exceed \$49,500

Motion was made by Littleton, seconded by Dickson to approve Consent Docket 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. DISCUSSION and related CONSIDERATION regarding the status of the Fiber-to-the-Home project

Young presented some customers have upgrade packages since the price change and new customers are selecting 1 gig package. Young state permits have been issued for pole attachments. Littleton asked about issue in Springwood and Young replied the hand holes were set too high and the contractor is to resolve this by the 13th of February. Dickson asked what the cost will be to run fiber to the new addition with 191 homes. Slattery stated he will communicate with the developer to put fiber in while other utilities are going in, to avoid high cost.

No Action Taken

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton, seconded by McLeroy to adjourn the Tuttle Development Authority meeting at 8:05 p.m. Motion carried as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TDA Secretary

Chairman, Aaron McLeroy