

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 PUBLIC WORKS AUTHORITY  
BOARD OF TRUSTEES  
AGENDA  
FEBRUARY 8, 2021 at 7:00 P.M.  
TUTTLE CITY HALL  
AUGUST NOWKA COUNCIL CHAMBERS  
221 W. Main, 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 TPWA meeting January 11, 2021
  - b. ACKNOWLEDGMENT receipt of payroll and claims for January 2021
  - c. APPROVAL of contract with Redtail Lawn Services to pick up tree limb debris from the Oct 2020 Ice Storm in an amount not to exceed \$25,000
  - d. APPROVAL of contract with Xtreme Services to pick up tree limb debris from the Oct 2020 Ice Storm in an amount not to exceed \$25,000
  - e. APPROVAL to purchase a 2021 F350 DRW 4x4 crew cab from Joe Cooper Ford at the State Contract price (SW0035) for the amount of \$52,000.
  - f. APPROVAL purchase sand/bag filter vessels not to exceed \$27,0000
  - g. APPROVAL **Budget Amendment 2021-002** transferring funds for the purchase of sand/bag filter vessels
  - h. ACKNOWLEDGMENT receipt of Oklahoma Department of Environmental Quality Permit WL000026200690 for the construction of 698 linear feet of six-inch PVC pipe for water line distribution and all appurtenances to serve the Tuttle Public Works Authority – Tuttle Middle School new addition, Grady County, Oklahoma
  - i. ACKNOWLEDGMENT receipt of Oklahoma Department of Environmental Quality Permit SL000026200664 for the construction of 209 linear feet of eight-inch PVC pipe for sanitary sewer gravity collection line, 212 linear feet of six-inch PVC pipe for sanitary sewer gravity collection line, and all appurtenances to serve the Tuttle High School Performing Arts Addition, Grady County, Oklahoma
3. CONSIDERATION of Items Removed from Consent Docket
  4. DISCUSSION and related CONSIDERATION of **TPWA Resolution 2021-01** - CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE TUTTLE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") TO ISSUE ITS (I) SALES AND USE TAX REVENUE NOTE, TAXABLE SERIES 2021A (THE "2021A NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$5,012,000.00, AND (II) SALES AND USE TAX REVENUE NOTE, SERIES 2021B (THE "2021B NOTE" AND COLLECTIVELY WITH THE 2021A NOTE, THE "NOTES") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$4,042,000.00; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTES TO BE SOLD ON A NEGOTIATED BASIS; APPROVING AND AUTHORIZING EXECUTION OF A SALES AND USE TAX AGREEMENT BY AND BETWEEN THE CITY OF TUTTLE, OKLAHOMA (THE "CITY") AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES AND USE TAX REVENUE; APPROVING AND

AUTHORIZING EXECUTION OF A SERIES 2021A NOTE INDENTURE AND A SERIES 2021B SUPPLEMENTAL NOTE INDENTURE (COLLECTIVELY, THE "NOTE INDENTURE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTES AND OTHER DOCUMENTS RELATING TO THE TRANSACTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

5. DISCUSSION and related CONSIDERATION of **TPWA Resolution 2021-02** - CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE CLEAN WATER STATE REVOLVING FUND PROGRAM, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING CERTAIN WASTEWATER SYSTEM IMPROVEMENTS; APPROVING A PROFESSIONAL SERVICES AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

**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 9<sup>th</sup> day of November 2020 and that agenda of said meeting was posted on the website for the City of Tuttle and at the current City Hall, 221 W. Main Street, Tuttle, OK at 5:00 p.m. on the 5<sup>th</sup> day of February 2021.

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Wendy Marble, City Clerk