

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 14, 2022 at 7:00 P.M.
TUTTLE CITY HALL
AUGUST NOWKA COUNCIL CHAMBERS
221 W. Main, Tuttle, OK 73089**

Official action can be taken on items that appear on the agenda. In reviewing and responding to any agenda item, the Board of Directors may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any agenda item. When more information is needed to act on an item, the Board of Directors may refer the matter to the General Manager/City Manager, to the TPWA/City Attorney, or to a board or commission for additional study. Items may be deferred or continued indefinitely or to a specific date or stricken from the agenda entirely.

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 10, 2022
 - b. APPROVAL minutes for TPWA meeting January 24, 2022
 - c. ACKNOWLEDGMENT receipt of payroll and claims for January 2022
 - d. Approval and Ratification of Manager Resignation and Separation Agreement
3. CONSIDERATION of Items Removed from Consent Docket
4. DISCUSSION, CONSIDERATION and POSSIBLE ACTION regarding the possible reconsideration of abandoning and the relocation of gas lines of the TPWA due to an ODOT Project widening Highway 76 in the city limits of Newcastle. Action on this item may include Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part.
5. DISCUSSION, CONSIDERATION and POSSIBLE ACTION authorizing Staff to Negotiate a Right of First Refusal Agreement with ONG for gas customers within all or part of Section 30-T10N-R4W; Section 31-T10N-R4W; Section 6-T9N-R4W; Section 7-T9N-R4W; and Section 18-T9N-R4W. Action on this item may include Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part.
6. DISCUSSION, CONSIDERATION and POSSIBLE ACTION retaining the Contractual Services of Smith Roberts as the Agent of the Tuttle Public Works Authority for Right of Way needed for relocation of gas lines of the TPWA. Action on this item may include Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part.
7. DISCUSSION, CONSIDERATION and POSSIBLE ACTION related to serving Rolling Meadows neighborhood with natural gas. Action on this item may include Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part.

8. DISCUSSION, CONSIDERATION and POSSIBLE ACTION related to **TPWA Resolution 2022-02** revising utility rates for FY 2022. Action on this item may include Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part.

9. EXECUTIVE SESSION

(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. Discussion and Consideration and Possible Action relating to the employment of an Interim Trust Manager for the Tuttle Public Works Authority. The Discussion and Consideration and Action potentially anticipated under this Agenda Item may include the following and may include Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part related to:

1. The Process, Procedure and Substance of employing an Interim Trust Manager for the TPWA.
2. The possible employment of an Interim Trust Manager for the TPWA.
3. The possible establishment of terms and conditions of employment of an Interim Trust Manager.
4. The possible execution of an Interim Trust Manager Contract.

(Proposed Executive Session pursuant to 25 O.S. Section 307 (B)(1) for discussions. The City Council 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.)

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 8th day of November 2021 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 1:00 p.m. on the 10th day of February 2022

Wendy Marble, City Clerk