

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
AMENDED AGENDA
APRIL 12, 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 March 8, 2021
 - b. APPROVAL minutes for Special TPWA meeting March 22, 2021
 - c. ACKNOWLEDGMENT receipt of payroll and claims for March 2021
 - d. APPROVAL **Budget Amendment 2021-010** regarding the 2020 Neighborhood Streets Debt Service
 - e. ACKNOWLEDGMENT receipt of Oklahoma Department of Environmental Quality Permit WLSC0026210137 for the construction of 500 linear feet of six-inch PVC pipe for water line distribution and all appurtenances to serve the Tuttle High School Re-Route Waterline Exemption, Grady County, Oklahoma
3. CONSIDERATION of Items Removed from Consent Docket
 4. 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. Discussion, Consideration and Action regarding the Real Estate Purchase Contract between The Tuttle Public Works Authority and the First National Bank and Trust Company regarding the purchase of the FNBT building at 5311 E. State Highway 37. (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(3) to discuss the purchase of real property. Any action taken by the Governing Body will be taken in open session at the conclusion of the Executive Session).
 1. CONSIDERATION action related to Executive Session Item 4a
5. DISCUSSION and related CONSIDERATION regarding TPWA Resolution 2021-03 amending the TPWA Fee Schedule regarding certain sanitary sewer connection costs

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 9th 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 8th day of April 2021.

Wendy Marble, City Clerk