

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **February 8, 2021 AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, TODD LITTLETON, MARY SMITH, AUSTIN HUGHES, AND AARON MCLEROY

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, AARON SLATTERY, WILL SMITH, AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER, JASON WHITE, CHRIS DARKINS, CHRISTY & STEVE COOK, JERRY MAYNARD, WJ MORGAN, JAYSON KNIGHT AND OTHERS WHO DID NOT SIGN IN.

CALL TO ORDER Mayor McLeroy called the meeting to order at 7:26 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 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 DRQ 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 \$27,000
- 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

Motion was made by Dickson, seconded by Smith to approve Consent Docket items 2a through i. Motion carries as follows:

Aye: Dickson, Hughes, Smith, Littleton and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

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.

Ben Oglesby previously ratified and discussed the Resolutions during the City Council meeting.

Motion was made by Littleton, seconded by Dickson to approve TPWA Resolution 2021-01 Motion carries as follows:

Aye: Dickson, Hughes, Smith, Littleton

Nay: McLeroy

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.

**Motion was made by Littleton, seconded by Hughes to approve TPWA Resolution 2021-02
Motion carries as follows:**

**Aye: Dickson, Hughes, Smith, Littleton and McLeroy
Nay: None**

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton and seconded by Hughes to adjourn Tuttle Public Works Authority meeting at 7:30 p.m. Motion carries as follows:

**Aye: Dickson, Hughes, Smith, Littleton and McLeroy
Nay: None**

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy