

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **MARCH 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, KAYLEY GORDON, BRYAN BALENSEIFEN, LAURIE KOELSCH, WJ MORGAN, AMBER RILEY, RYAN ALLEN AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER, CHERYL MCCRACKEN, JEREMY SHAMBLES, KELLY SHAMBLES, JERRY MAYNARD, JAYSON KNIGHT, RAY HATCHER, DEBRA HATCHER, AND OTHERS WHO DID NOT SIGN IN.

CALL TO ORDER Mayor McLeroy called the meeting to order at 8:07 p.m.

ORDER OF BUSINESS

1. DISCUSSION and QUESTIONS regarding items on the Consent Docket

Hughes asked Perryman about Item 2d extension to July 1. McLeroy stated seller requested extending from 3/1 to 7/1. Perryman said date does not matter. Young stated will probably be moved out by closing time. Hughes mentioned City losing \$50,000 in rent.

Motion was made by Smith, seconded by Littleton to pull Item 2d from the Consent Docket Motion carries as follows:

Aye: Dickson, Hughes, Smith, Littleton, and McLeroy

Nay: McLeroy

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 February 8, 2021
- b. ACKNOWLEDGMENT receipt of payroll and claims for February 2021
- c. APPROVAL Budget Amendment 2021-003 allocating budget for the 2020 REAP grant
- d. APPROVAL of Real Estate Closing Extension Agreement with The First National Bank & Trust Co. regarding the purchase of the existing bank building at 5311 E. SH - 37

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

Aye: Dickson, Hughes, Smith, Littleton and McLeroy

Nay: None

3. **CONSIDERATION of Items Removed from Consent Docket**

Item 2d- McLeroy talked about closing dates – why extending. Perryman said bank has not provided title work to close, did not perform to do what was necessary to close, could possibly get out of contract, request was made before March 1. Do not have legal right to extend closing date. Hughes said expected rental income used as selling tool. McLeroy mentioned extend with \$24,000 in purchase price reduction. Dickson stated if rejected could we back out? Perryman stated he will review but believes you could have option to make counteroffer. Littleton said have attorney explore options. Smith said contract requires 45 days to provide title work direct attorney about extending options reduction of purchase price or shorter term and title work. Perryman said last rent does not net to \$6,000 only \$2,500-\$3,000.

Motion was made by Smith and seconded by Dickson to direct attorney about extending options, reduction of purchase price or shorter term and title work. Motion carries as follows:

**Aye: Dickson, Hughes, Smith, and McLeroy
Nay: Littleton**

4. **DISCUSSION and related CONSDIERATION regarding the anticipated increase in natural gas fuel prices during the February 2021 Snowstorm, including potential action to provide relief to impacted natural gas customers**

Young talked about good news the bill was not as high as expected, presented charts – temperatures and prices. Bluemark bill is \$9.50 actual metric cubic feet and represents approximately 50% increase. Your decision if you want to do something more, we offer payment plans – arrangements.

Littleton mentioned make sure you message this information to the public. Marble stated we are telling customers about arrangements.

No Action

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton and seconded by Hughes to adjourn Tuttle Public Works Authority meeting at 8:30 p.m. Motion carries as follows:

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

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy