

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN SPECIAL SESSION ON **MARCH 22, 2021 AT 6:00 P.M.** IN THE TUTTLE CITY HALL BUILDING LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, AND AARON SLATTERY.

OTHERS PRESENT: LESLIE WALKER AND JAYSON KNIGHT

**CALL TO ORDER** Mayor McLeroy called the meeting to order at 7:00 p.m.

### **ORDER OF BUSINESS**

**Motion was made by Dickson, seconded by Hughes to enter Executive Session at 7:00 p.m.**

**Motion carried as follows:**

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

**Nay: None**

#### 1. 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 1a

**Perryman announced for the record that only items on the agenda were discussed in Executive Session and no action was taken in Executive Session.**

**ADJOURNMENT**

**Motion was made by Littleton, seconded by Smith to adjourn the Tuttle Public Works Authority special meeting at 8:31 p.m. Motion carried as follows:**

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

**Nay: None**

Attest:

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TPWA Secretary

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Chairman, Aaron McLeroy