

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **April 12, 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 AND AARON MCLEROY

MEMBERS ABSENT: AUSTIN HUGHES

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, AARON SLATTERY, WILL SMITH, BRYAN BALENSEIFEN, LAURIE KOELSCH, WJ MORGAN, RYAN ALLEN, WILL RILEY, RICKY RICHARDSON, MIKE POMEROY AND SEAN FAIRBAIRN

OTHERS PRESENT: LESLIE WALKER, JAYSON KNIGHT, JAMES COBBLE, STEVE HENDRICKSON AND OTHERS WHO DID NOT SIGN IN.

CALL TO ORDER Mayor McLeroy called the meeting to order at 7:52 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 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. ACKNOWLEDGEMENT 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

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

Aye: Dickson, Littleton, Smith and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

Motion was made by Littleton seconded by Smith to open concurrently the City Council meeting at 7:53 p.m. Motion carries as follows:

Aye: Dickson, Littleton, Smith and McLeroy

Nay: None

Mayor asked to go to Item 9 on the City Council agenda.

Mayor came back to Item 5 on the TPWA agenda.

Motion was made by Smith and seconded by Littleton to enter Executive Session for Tuttle Public Works Authority and City Council at 8:52 p.m. after a five-minute break.

Motion carries as follows:

Aye: Dickson, Smith, Littleton and McLeroy

Nay: None

Mayor McLeroy reconvened the meeting at 11:45 p.m.

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

Perryman stated only items on the agenda were discussed in Executive Session and no action was taken

5. DISCUSSION and related CONSIDERATION regarding TPWA Resolution 2021-03 amending the TPWA Fee Schedule regarding certain sanitary sewer connection costs.

Littleton talked about accessing sewer on existing property – Hollowbrook Development, ordinance does not take into account any retro connections only new build. .3 per sq. ft. of property is cost in Ordinance from 2010. There was no thought about retro connecting at the time. I understand it encourages dense housing rather than large acreage lots, but consider rational for older homes on large lots. The new line was built and paid for developer and is passing by homes, there may be more instances like this in the future.

McLeroy suggested to interpret at sq ft. of home – not sq. ft. of lot. Young said this took place for the purpose of getting dense lots to connect to sewer. The schools and other businesses have paid this fee. Smith said septic systems are pollution problem for river. City should encourage to be on sewer system and we need to rethink this fee. Young said impact fee is for line being built. Littleton suggesting an alternate plan. McLeroy said Jayden Court 10,000 ft lot so that is \$300 to tie on. Maybe change to .10 per sq. ft. home.

Young said after Tuttle implemented fee, impact fee cannot be charged without going through complete changes. Perryman said impact fee can be capped. Young said do you want Commercial capped? Intent of City Council at time was developer will pay for sewer. Smith said come back next meeting to vote. McLeroy said need number on cap and on cost. Smith said consider existing commercial too. Young edited to \$1200 in total as exception - \$1000 plus \$1200 impact and new service fee of \$200. McLeroy said didn't developers discuss sewer for Crystal Lane. Young reviewed the PUD and read aloud. Fairbairn discussed lift station for Hollowbrook. McLeroy said developers said they would run sewer for 4 homes that the drainage would be a problem. Young stated it was verbally discussed but did not make it in the PUD document. Perryman asked if they committed to 2 lift stations? Fairbairn stated yes they will need 2 lift stations. Perryman stated language does not necessarily say they will serve those houses on Crystal Lane.

Motion was made by Smith, seconded by Dickson to adopt new Section 8 of TPWA Resolution 2021-03 amending the TPWA Fee Schedule regarding certain sanitary sewer connection costs.

Motion carries as follows:

Aye: Dickson, Smith and McLeroy

Nay: None

Abstain: Littleton

Mayor requested motion to enter Executive Session for TPWA and City Council.

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton and seconded by Smith to adjourn Tuttle Public Works Authority meeting at 11:56 p.m. Motion carries as follows:

Aye: Dickson, Smith, Littleton and McLeroy

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy