

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **MAY 10, 2021 AT 7:00 P.M.** IN THE TUTTLE CITY HALL 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, AARON SLATTERY, BRYAN BALENSEIFEN, RYAN ALLEN AND SEAN FAIRBAIRN

OTHERS PRESENT: JAYSON KNIGHT, BRADLEY RANSOM, DARIN SNOW, CURT CALLAHAN, STEPHEN CLAYMAN, CHARLES GUTHERY, MIKAYLA GUTHERY, TYLER GUTHERY, CHARLES ALLEN, AND OTHERS WHO DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 9:43 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket
2. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of the Items Removed from the CONSENT DOCKET

(This item is placed on the agenda so that the City Council, 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 Councilmembers, that item will be removed from the consent docket and considered in regular order. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any item.)

- a. APPROVAL minutes for TPWA meeting April 12, 2021
- b. ACKNOWLEDGMENT receipt of payroll and claims for April 2021
3. CONSIDERATION of Items Removed from Consent Docket
Motion was made by Littleton, seconded by Dickson to approve Consent Docket items 2a and b. Motion carries as follows:
Aye: Dickson, Littleton, Hughes, Smith and McLeroy
Nay: None

3. CONSIDERATION of Items Removed from Consent Docket
Strike

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Littleton and seconded by Hughes to adjourn Tuttle Public Works Authority meeting at 9:44 p.m. Motion carries as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy