

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **JUNE 14, 2021, AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

MEMBERS PRESENT: SCOTT DICKSON, MARY SMITH, AND AARON MCLEROY

MEMBERS ABSENT: AUSTIN HUGHES AND TODD LITTLETON

STAFF PRESENT: TIM YOUNG, DAVID PERRYMAN, WENDY MARBLE, DON CLUCK, BRYAN BALENSEIFEN, AMBER RILEY, RYAN ALLEN, AND SEAN FAIRBAIRN,

OTHERS PRESENT: JAYSON KNIGHT, LESLIE WALKER, TYLER GUTHERY AND OTHERS WHO DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 9:07 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

Dickson asked about item 2d. Perryman said Bank requested this. Young stated it is mutual.

McLeroy asked About Item 2c and is the contract a 3% rate increase every year. Young said yes

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 May 10, 2021
- b. ACKNOWLEDGMENT receipt of payroll and claims for May 2021
- c. APPROVAL request of Republic Services/Allied Waste to increase sanitation rates 3.0% effective July 1, 2021
- d. APPROVE cancellation of the Purchase and Sale Agreement (a Part of the SW/4 SE/4 SW/4 of Section 34, T10N, R5W, Grady County) between the First National Banke & Trust Co., Chickasha, Oklahoma, and the Tuttle Public Works Authority based upon the mutual agreement of the parties and a determination that the TPWA is no longer in need of the property.

Motion was made by Dickson and seconded by Smith to approve items 2a-d.

Motion carries as follows:

Aye: Dickson, Smith and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Dickson and seconded by Smith to adjourn Tuttle Public Works Authority meeting at 9:10 p.m. Motion carries as follows:

Aye: Dickson, Smith and McLeroy

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy