

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **JULY 12, 2021 AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: TODD LITTLETON

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

OTHERS PRESENT: PHILLIP GUNDERSON, FINA NETT, BILLY GRIFFIN, TYLER GUTHERY, CHARLES GUTHERY, JUSTIN COOPER, ELLAN BLACK, WILLIAM MOLLER, MARK MCCALED, JIM KING, JOANIE KING, LESLIE WALKER, PRESTON PAUL, JAYSON KNIGHT, BRANDI RIDDLE, PHILIP STEWART AND OTHERS WHO DID NOT SIGN IN.

CALL TO ORDER Mayor McLeroy called the meeting to order at 10:32 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

**Motion was made by Dickson seconded by Smith to remove Consent Docket Item 2c. Motion carried as follows:
Aye: Dickson, Hughes, Smith, and McLeroy
Nay: None**

Balenseifen presented the Dodge truck will be used by the newly hired inspector or could be a float vehicle for other purposes. He asked the Council to consider two Tahoe's for the Community Development department.

McLeroy stated the used Tahoe for the police department is temporary and will eventually go to Community Development.

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 TDA meeting June 14, 2021
- b. ACKNOWLEDGMENT receipt of payroll and claims for June 2021

- c. APPROVAL to purchase one vehicle from the City of Mustang at a price not to exceed \$16,000
- d. APPROVAL to surplus a 2008 Chevy 3500 Passenger Van in the Broadband Department

**Motion was made by Smith seconded by Hughes to approve Consent Docket Items 2 a,b and d. Motion carried as follows:
Aye: Dickson, Hughes, Smith, and McLeroy
Nay: None**

- 3. CONSIDERATION of Items Removed from Consent Docket

Strike

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

**Motion was made by Hughes, seconded by Dickson to adjourn the Tuttle Development Authority meeting at 10:37 p.m. Motion carried as follows:
Aye: Dickson, Hughes, Smith and McLeroy
Nay: None**

Attest:

TDA Secretary

Chairman, Aaron McLeroy