

## Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS 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 10:37 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 June 14, 2021
- b. ACKNOWLEDGMENT receipt of payroll and claims for June 2021
- c. APPROVAL to purchase water meters from Core & Main at a cost not to exceed \$30,000
- d. APPROVAL to purchase natural gas meters from B&B Meters and registers from Core & Main at a cost not to exceed \$30,000

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

**Motion carries as follows:**

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

**Nay: None**

3. CONSIDERATION of Items Removed from Consent Docket

**Strike**

**Mayor reconvened the City Council meeting at 10:38 in joint session with Tuttle Public Works Authority meeting. Moved to Item 9a of City Council Meeting.**

**Motion was made by Dickson and seconded by Smith to enter Executive Session for TPWA and City Council meetings at 11:03 p.m. Motion carries as follows:**

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

**Nay: None**

**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 and CONSIDERATION regarding the purchase/acquisition of real estate.**  
(Proposed Executive Session pursuant to 25 O.S. Section 307(B)(3) to discuss and negotiate the possible purchase of real estate. The Governing Body shall make a determination as to its intent to enter into executive session in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.)

1. **CONSIDERATION action related to Executive Session Item 4a**

b. **DISCUSSION and CONSIDERATION of Pending Claim/Litigation (Proposed Executive Session pursuant to 25 O.S. Section 307 (B)(4) for confidential communications between the TPWA Trust Manager, the TPWA Board of Trustees and the TPWA Attorney concerning pending claim/litigation upon the advice of the TPWA Attorney if the TPWA Board of Trustees determines that public disclosure would seriously impair the ability of the TPWA to process the claim/litigation or conduct an investigation. The City Council shall make such determination in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.**

1. **CONSIDERATION action related to Executive Session Item 4b**

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

**Mayor reconvened the Tuttle Public Works Authority meeting at 11:38 p.m.**

**NEW BUSINESS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**Motion was made by Dickson and seconded by Hughes to adjourn Tuttle Public Works Authority meeting at 11:40 p.m. Motion carries as follows:**

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

**Nay: None**

Attest:

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TPWA Secretary, Wendy Marble

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Chairman, Aaron McLeroy