

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE PUBLIC WORKS AUTHORITY MET IN REGULAR SESSION ON **SEPTEMBER 13, 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, RYAN ALLEN, BRYAN BALENSEIFEN, LAURIE KOELSCH, AMBER RILEY AND SEAN FAIRBAIRN

OTHERS PRESENT: CHARLES GUTHERY, TYLER GUTHERY, BRENT PATTERSON, DIRK O'HARA, STACY MCCORMACK, TRAVIS MCCORMACK JIM KING, JEANIE KING, JEFF FISH, MARCY WASHBURN, MIKE MEDRANO, LESLIE WALKER AND OTHERS WHO DID NOT SIGN IN

CALL TO ORDER Mayor McLeroy called the meeting to order at 7:24 p.m.

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket
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 August 9, 2021
- b. ACKNOWLEDGMENT receipt of payroll and claims for August 2021
- c. ACCEPTANCE of FY 2020 audit

**Motion was made by Littleton and seconded by Smith to approve items 2a, b and c.
Motion carries as follows:**

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

3. CONSIDERATION of Items Removed from Consent Docket

Strike

4. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding a formal agreement with Grady County Rural Water District #6 for the emergency purchase of water

Young stated nothing to update on this item.

No Action Taken

Young stated no new information to present in Executive Session. Perryman agreed Executive Session is not necessary.

5. 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 5a

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 5b

NEW BUSINESS

ANNOUNCEMENTS

ADJOURNMENT

Motion was made by Dickson and seconded by Hughes to adjourn Tuttle Public Works Authority meeting at 7:26 p.m. Motion carries as follows:

Aye: Dickson, Littleton, Hughes, Smith and McLeroy

Nay: None

Attest:

TPWA Secretary, Wendy Marble

Chairman, Aaron McLeroy