

Minutes

THE BOARD OF TRUSTEES OF THE TUTTLE DEVELOPMENT AUTHORITY MET IN REGULAR SESSION ON **FEBRUARY 13, 2023 AT 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET

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

MEMBERS ABSENT: NONE

STAFF PRESENT: DANA SCHOENING, DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK, RYAN ALLEN, AMBER RILEY, LAURIE KOELSCH, JULIE MOWDY AND WJ MORGAN

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

CALL TO ORDER McLeroy called the meeting to order at 8:03 p.m.

ROLL CALL Marble called roll and declared a quorum present

ORDER OF BUSINESS

1. Discussion and questions regarding items on the consent docket

McLeroy asked if this is the same size as previous one. Morgan stated it is the same size and is the biggest one that will fit through a gate to customer's yards. Koelsch stated the bigger plow is not an option because of the size.

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 January 9, 2023
- b. ACKNOWLEDGMENT receipt of payroll and claims for January 2023
- c. APPROVAL purchase of Handholes from Innerduct in an amount not to exceed \$44,210
- d. APPROVAL purchase of Vibratory Plow from Vermeer in an amount not to exceed \$35,771

Motion was made by Hughes, seconded by Smith to approve Consent Docket Items 2a, b, c and d. Motion carried as follows:

Aye: Dickson, Buck, 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 8:06 p.m.

Motion carried as follows:

Aye: Dickson, Buck, Hughes, Smith and McLeroy

Nay: None

Attest:

TDA Secretary, Wendy Marble

Chairman, Aaron McLeroy