

The City of Tuttle encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged in order to make the necessary accommodations. The City of Tuttle may waive the 48-hour rule if signing is not the necessary accommodation.

**CITY OF TUTTLE
CITY COUNCIL
AGENDA *AMENDED*
APRIL 8, 2019 at 7:00 P.M.
TUTTLE CITY HALL
AUGUST NOWKA COUNCIL CHAMBERS
221 W. Main, Tuttle, OK 73089**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

ORDER OF BUSINESS

1. INTRODUCTION OF GUESTS / HEARING OF CITIZENS OR DELEGATES

(This is an opportunity for citizens to address the City Council. If you wish to speak at this evening's meeting, please fill out a "Request to Speak" form. The forms are available from the City Clerk's table or at the entrance door. Please turn in your form prior to the start of the meeting. City Council rules and regulations limit visitor comments to a maximum of three minutes should be directed to the City Council as a whole. The Oklahoma Open Meeting Act prohibits the City Council from taking official action on requests made during this portion of the agenda unless otherwise noted on this agenda.)

2. PRESENTATIONS, PROCLAMATIONS AND RECOGNITION

3. Discussion and questions regarding items on the consent docket

4. 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)

a. APPROVAL minutes for City Council meeting March 11, 2019

b. APPROVAL minutes for City Council Workshop meeting March 11, 2019

c. APPROVAL minutes for City Council Workshop meeting March 25, 2019

d. ACKNOWLEDGMENT receipt of payroll and claims for March 2019

e. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for March 2019

f. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for March 2019

g. APPROVAL **Resolution 2019-04** declaring April 2019 as Fair Housing Month

h. APPROVAL **Resolution 2019-05** declaring the week of April 14-20, 2019 to be National Telecommunicator Week

i. APPROVAL authorizing Public Service of Oklahoma to install 3 additional lights at the Jason White water tower facility

j. APPROVAL surplus of EMS ambulance transport cots

5. CONSIDERATION of Items Removed from Consent Docket

6. COMMUNITY DEVELOPMENT

- a. DISCUSSION and related CONSIDERATION regarding Phase 2 Drainage Improvements for Silver Ridge Addition
- *b. DISCUSSION and related CONSIDERATION of **Ordinance 2019-09** (PC Petition 2019-12) regarding amending the Tuttle Zoning Code adopting regulations for carports

7. GENERAL GOVERNMENT

- a. DISCUSSION and related CONSIDERATION regarding the potential relocation of the former Odd Fellows Building owned by Tuttle Christian Church

8. 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. CONSIDERATION to conduct an EXECUTIVE SESSION regarding annual job performance review of the City Manager. Proposed Executive Session pursuant to 25 O.S. Section 307(B)(1).
 - 1. CONSIDERATION action related to Executive Session Item 8a
- b. CONSIDERATION to conduct an EXECUTIVE SESSION regarding a lawsuit filed by Chadrick Harmon, Beth Harmon, Tanner Harmon, and Laikyn Harmon. (Proposed Executive Session pursuant to 25 O.S. Section 307 (B)(4) for confidential communications between the City Manager, the City Council and the City Attorney concerning this pending claim upon the advice of the City Attorney and if the City Council determines that public disclosure would seriously impair the ability of the City of Tuttle to process the claim 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 8b

9. INFORMATION AND REPORTS

- a. City Manager and Department Reports
- b. Councilmember Reports

NEW BUSINESS

ANNOUNCEMENTS

- 1. City Council Workshop Meeting on Monday, April 22, 2019 at 6:00 p.m.
- 2. City Council Meeting on Monday, May 13, 2019 at 7:00 pm (workshop at 6:00 pm)

ADJOURNMENT

CERTIFICATE

This is to certify that in conformity with the Oklahoma Open Meeting Act, public notice of the date, time and place of this meeting, was filed with the City Clerk of the City of Tuttle on the 12th day of November 2018 and that agenda of said meeting was posted on the website for the City of Tuttle and at the current City Hall, 221 W. Main Street, Tuttle, OK at 6:30 p.m. on the 4th day of April 2019.

Wendy Marble, City Clerk