

## AGENDA

Special Meeting of the City Council of the City of Tuttle, Oklahoma

Date of Meeting: Monday, August 26, 2019

Time of Meeting: 6:00 o'clock p.m.

Location of Meeting: August Nowka Council Chambers

Tuttle City Hall

221 W. Main Street

Tuttle, Oklahoma 73089

1. DETERMINATION OF QUORUM AND CALL TO ORDER.
2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF TUTTLE, OKLAHOMA, ON TUESDAY, NOVEMBER 12, 2019, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID CITY THE QUESTION OF APPROVAL OR REJECTION OF ORDINANCE NO. 2019-14 OF THE CITY RELATING TO A ONE-HALF OF ONE PERCENT (0.5%) EXCISE TAX (SALES TAX), IN ADDITION TO ALL PRESENT CITY, COUNTY, AND STATE EXCISE TAXES, WITH THE PROCEEDS OF SAID TAX TO BE USED TO FUND STREET IMPROVEMENTS BENEFITING THE CITY, ALL AS MORE FULLY SET OUT IN ORDINANCE NO. 2019-14 OF SAID CITY; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
3. CONSIDER AND TAKE ACTION WITH RESPECT TO AN ORDINANCE OF THE CITY OF TUTTLE, OKLAHOMA, RELATING TO THE IMPOSITION OF A ONE-HALF OF ONE PERCENT (0.5%) EXCISE TAX (SALES TAX), IN ADDITION TO ALL PRESENT CITY, COUNTY, AND STATE EXCISE TAXES, TO BE LEVIED UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE; PROVIDING THAT THE PROCEEDS OF SAID TAX ARE TO BE USED TO FUND STREET IMPROVEMENTS BENEFITING THE CITY; PROVIDING FOR THE EFFECTIVE DATE AND TERMINATION DATE OF SAID EXCISE TAX; PROVIDING FOR AMENDMENTS TO THIS ORDINANCE; PROVIDING FOR SEVERABILITY OF PROVISIONS; AND CONTAINING OTHER PROVISIONS RELATED THERETO.
4. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF TUTTLE, OKLAHOMA, ON TUESDAY, NOVEMBER 12, 2019, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE REGISTERED BONDS OF SAID CITY IN THE SUM OF ONE MILLION SIX HUNDRED THOUSAND DOLLARS (\$1,600,000) TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING AND/OR CONSTRUCTING

AND FURNISHING AND EQUIPPING A PUBLIC SAFETY FACILITY FOR THE CITY OF TUTTLE, OKLAHOMA, ALL TO BE EXCLUSIVELY OWNED BY SAID CITY, AND TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE, AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE; PROVIDING FOR ELECTION PROCEDURES; AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS IN CONNECTION WITH THE FINANCING; AND PROVIDING FOR SEVERABILITY.

5. ADJOURNMENT.

This Agenda was posted at the place of this meeting in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week prior to 5:00 o'clock p.m. on the 23<sup>rd</sup> day of August, 2019, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act.

By: \_\_\_\_\_

Name: Amy Natcher

Title: Deputy City Clerk