

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\*\*  
JULY 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 June 10, 2019
- b. APPROVAL minutes for City Council Workshop meeting June 10, 2019
- c. APPROVAL minutes for Special City Council Workshop meeting June 24, 2019
- d. ACKNOWLEDGMENT receipt of payroll and claims for June 2019
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for June 2019
- f. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for June 2019
- g. APPROVAL to surplus a 2015 Ford F450 cab and chassis for the Streets Department
- h. APPROVAL to purchase a new F450 cab and chassis for the Streets Department
- i. APPROVAL to surplus Police Department radios
- j. APPROVAL to surplus a Fire Department ambulance (EMS 4)
- k. APPROVAL renewal of employee health, dental, vision, and other benefits beginning July 1, 2019
- l. APPROVAL of 522 Annual Provider Agreement and Capital Outlay Allocation Agreement with Grady Emergency Medical Services District for July 1, 2019 to June 30, 2020
- m. APPROVAL **PC Petition 2019-26** request to approve naming a private drive "Breese Farm Road" connecting to 1600 block of N Morgan Rd

- n. APPROVAL **PC Petition 2019-24** request of Shadow Valley Development, LLC, for approval of a preliminary plat and construction plans for Hollow Brook Phase 1
  - o. APPROVAL converting the west-most on-street parking spot on the north side of the 300 block of W Main St/SH-37 to a motorcycle-only parking spot
  - p.\* ACCEPTANCE of utility easement from James Dwight in Section 33, Township 10 North, Range 5 West
5. CONSIDERATION of Items Removed from Consent Docket
6. COMMUNITY DEVELOPMENT
- a. DISCUSSION ONLY of request by Otis Coon regarding property located in the 5300 block of SH-37 for City to close and/or vacate portion of easement on Cedar Springs Drive
  - b. DISCUSSION ONLY development of a new façade requirements for single-family and two-family residential structures
7. PUBLIC SAFETY
- a. DISCUSSION and related CONSIDERATION **Ordinance 2019-12** Amending the Supplemental Ambulance Subscription Program
8. GENERAL GOVERNMENT
- a. DISCUSSION and related CONSIDERATION appointments of Positions 3 & 4 on the Parks & Recreation Advisory Board for a term ending June 30, 2021
  - b. DISCUSSION and related CONSIDERATION request of Tuttle Housing Authority to waive payment in lieu of taxes for 2019 in the amount of \$2,211.19
  - c. DISCUSSION and related CONSIDERATION appointment of Position 1 on the Board of Adjustment for a term ending June 30, 2022
9. 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 regarding the purchase 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 9a
  - b. CONSIDERATION to conduct an EXECUTIVE SESSION to discuss a potential claim against the City of Tuttle regarding drainage issues. (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 9b

10. INFORMATION AND REPORTS

- a. City Manager and Department Reports
- b. Council Member Reports

**NEW BUSINESS**

**ANNOUNCEMENTS**

**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 12<sup>th</sup> day of November, 2018 and that an AMENDED agenda of said meeting was posted on the website for the City of Tuttle and at the current City Hall, 221 W. Main Street at 12:30 p.m. on the 5<sup>th</sup> day of July 2019.

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Wendy Marble  
City Clerk