

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  
JANUARY 9, 2023 at 7:00 P.M.  
TUTTLE CITY HALL  
AUGUST NOWKA COUNCIL CHAMBERS  
221 W. Main, Tuttle, OK 73089**

Official action can be taken on items that appear on the agenda. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any agenda item. When more information is needed to act on an item, Council may refer the matter to the City Manager, to the City Attorney, or to a board or commission for additional study. Items may be deferred or continued indefinitely or to a specific date or stricken from the agenda entirely.

**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

- a. INTRODUCTION of new employees
- b. RECOGNITION of Marcie Vergez-Cheong for ten years of service
- c. Swearing in of new police officer Zachary Burnett

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. In reviewing and responding to any agenda item, the Council may, in whole or in part, adopt, approve, conditionally approve, ratify, deny, defer, amend, strike or continue any item.)

- a. APPROVAL minutes for City Council meeting December 12, 2022
- b. APPROVAL minutes for City Council workshop meeting December 12, 2022
- c. ACKNOWLEDGMENT receipt of payroll and claims for December 2022
- d. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for December 2022
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for December 2022
- f. APPROVAL of Engagement Letter for annual audit by HSPG & Associates for year ending December 31, 2022
- g. APPROVAL of **Resolution 2023-01** to approve application for grant funding through the Municipal Road Drilling Activity Fund administered by ODOT for N. Richland Rd overlay

- h. ACCEPTANCE of donation of perpetual easement from Rebecca and Melvin Ernest in Section 34, Township 10 North, Range 5 West
  - i. ACCEPTANCE of donation of perpetual easement from Lefes C. and Janet Burris in Section 32, Township 10 North, Range 5 West
5. CONSIDERATION of Items Removed from Consent Docket
6. COMMUNITY DEVELOPMENT
- a. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Ordinance 2023-01 (PC 2022-31)** request for rezoning from A-1 to C-5 located at 5 N Mustang Rd (SH-4)
  - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Ordinance 2023-02 (PC 2022-36)** request for rezoning from A-1 to R-1A located at 811 N Czech Hall Rd
  - c. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **PC 2022-35** request for a lot merge located at 811 N Czech Hall Rd
  - d. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **PC 2022-38** request for approval of Cedar Springs Center Final Plat
7. GENERAL GOVERNMENT
- a. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding appointment to **Position 1** of the Tuttle Public Library Board for a term ending June 30, 2024 (1-year term)
  - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding appointment to **Position 2** of the Tuttle Public Library Board for a term ending June 30, 2025 (2-year term)
  - c. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding appointment to **Position 3** of the Tuttle Public Library Board for a term ending June 30, 2025 (2-year term)
  - d. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding appointment to **Position 4** of the Tuttle Public Library Board for a term ending June 30, 2026 (3-year term)
  - e. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding appointment to **Position 5** of the Tuttle Public Library Board for a term ending June 30, 2026 (3-year term)
8. PUBLIC SAFETY
- a. None
9. STREETS
- a. None
10. INFORMATION AND REPORTS
- a. City Manager and Department Reports
  - b. Council Member Reports

**NEW BUSINESS**  
**ANNOUNCEMENTS**

1. City Council Workshop Meeting on Monday, January 23, 2023 at 6:00 p.m.
2. City Council Meeting on Monday, February 13, 2023 at 7:00 p.m. (workshop at 6:00 p.m.)

**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 14<sup>th</sup> day of November 2022 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 3:00 p.m. on the 6<sup>th</sup> day of January 2023.

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Wendy Marble, City Clerk