

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 10, 2022 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 by Oklahoma Municipal League of Jennifer Hamilton for 25 years of service

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 13, 2021
- b. APPROVAL minutes for City Council workshop meeting December 13, 2021
- c. ACKNOWLEDGMENT receipt of payroll and claims for December 2021
- d. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for December 2021
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for December 2021
- f. ACCEPTANCE of donation of perpetual easement from Denny Guy Bennett and Lisa D. Bennett for 7854 Silver City Ridge Road
- g. ACCEPTANCE of donation of perpetual easement from JMTH Investments for 5 W Main Street

- h. ACCEPTANCE of donation of perpetual easement from Rodney Williams for 1108 Pine Ridge
  - i. ACCEPTANCE of American Rescue Plan Act Funds and award of agreement between Grady County and Tuttle/Fire EMS in the amount of \$126,938.00 for purchase of Lucas Chest Compression System
  - j. APPROVAL **Budget Amendment 2021-29** regarding issuance costs for WWTP bank note and reimbursing TPWA for engineering costs
  - k. APPROVAL **Budget Amendment 2021-30** regarding donation to Fire Department by Plains All American Pipeline
  - l. APPROVAL **Budget Amendment 2021-31** regarding Public Works Safety Grant for Oklahoma Municipal Assurance Group
  - m. APPROVAL **Budget Amendment 2022-01** regarding carryover of unused donation expenditures for the Fire Department from FY 2021 to FY2022
  - n. APPROVAL **Budget Amendment 2022-02** regarding carryover of Safety Grant for Public Works from Oklahoma Municipal Assurance Group
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 regarding **(PC 2021-40)** a real estate donation contract with Shadow Valley Development regarding land within the Hollow Brook Subdivision
  - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding **Ordinance 2021-12 (PC 2021-40)** request of Shadow Valley Development for approval to amend an already approved Planned Development (PUD-006) in the area bounded by N Mustang Rd/SH-4, E Tyler Dr, N Sara Rd and E SH-37.
  - c. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Ordinance 2022-01 (PC 2021-38)** petition of Rodney and Summer Williams to rezone two parcels from A-1 to R-1A located in the 1100 block of Pine Ridge.
  - d. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Ordinance 2022-02 (PC 2022-03)** amending zoning, subdivision, and other community development fees.
  - e. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Ordinance 2022-03 (PC 2022-04)** amending the Tuttle Subdivision Regulations regarding fees and escrow deposits, renaming subdivision variances to subdivision waivers, and clarifying language regarding lot merges and lot line adjustments.
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 Planning Commission for a term ending June 30, 2022
  - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding the adoption of a Resolution implementing a Merit Pay Policy for municipal employees.

8. INFORMATION AND REPORTS

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

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 to conduct an EXECUTIVE SESSION regarding collective bargaining with the Fraternal Order of Police Lodge #197 (Proposed Executive Session pursuant to 25 O.S. Section 307 (B)(2) to discuss negotiations between the City of Tuttle and representatives of an employee group. The City Council 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. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part related to Executive Session Item 9a
  - 2. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part related to approval of Collective Bargaining Agreement with the Fraternal Order of Police Lodge #197
- b. Discuss and Consideration of Process, Procedure and Substance of Annual Review of Performance of City Manager per Paragraph 3(a) of Current City Manager Contract mandating that such review occur between January 1 and March 31 of each year. (Proposed Executive Session pursuant to 25 O.S. Section 307 (B)(1) for discussions. The City Council 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. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part related to Executive Session Item 9b
  - 2. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval of an amended or new employment contract with City Manager Tim Young

**NEW BUSINESS**

**ANNOUNCEMENTS**

- 1. City Council Workshop Meeting on Monday, January 24, 2022 at 6:00 p.m.
- 2. City Council Meeting on Monday, February 14, 2022 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 8<sup>th</sup> day of November 2021 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 5:00 p.m. on the 6th day of January 2022.

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Wendy Marble, City Clerk