

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
FEBRUARY 8, 2021 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

- a. PRESENTATION to the City from Ron Black of Oklahoma Blood Institute
- b. RECOGNITION of Jerrell Ray Hatcher for 30 years of service to the City of Tuttle EMS

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 January 11, 2021
- b. APPROVAL minutes for City Council Workshop meeting January 11, 2021
- c. APPROVAL minutes for City Council Workshop meeting January 25, 2021
- d. ACKNOWLEDGMENT receipt of payroll and claims for January 2021
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for January 2021
- f. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for January 2021
- g. APPROVAL Sports Facility Agreement with the Tuttle Athletic Sports Association for 2021
- h. APPROVAL Facility Agreement with the Tuttle Round-Up Club for 2021
- i. APPROVAL Sports Facility Agreement with the Tuttle Youth Soccer Club for 2021
- j. ACCEPTANCE of award of Rural Economic Action Plan (REAP) grant from the Association of South-Central Oklahoma Governments in the amount of \$43,448 for pipe-bursting sanitary sewer lines
- k. APPROVAL **Budget Amendment 2021-001** transferring funds for the purchase of safety lights for the animal welfare truck

- l. APPROVAL for the City Manager to proceed with the City Hall 2nd Floor Project, Phase 1, at a cost not to exceed \$130,000
 - m. APPROVAL of contract with Mogyver Communications for the installation of power invertor and related systems at the new Tuttle Police Station
 - n. ACCEPTANCE of perpetual easements from Maude Logan located at 203 SW 5th Street
 - o. ACCEPTANCE of perpetual easement from Gail Stymerski located at 401 N Morgan Road
 - p. APPROVAL of Change Order #1 with Flintco for the construction of the new Tuttle Police Station in the amount of \$5,948.76
 - q. APPROVAL contract with Stryker Medical Pro-Care Services for annual maintenance of power cots for the Emergency Medical Services Department
5. CONSIDERATION of Items Removed from Consent Docket
6. GENERAL GOVERNMENT
- a. DISCUSSION and RELATED CONSIDERATION of **Resolution 2021-03** - CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY OF TUTTLE, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE TUTTLE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") ISSUING ITS (I) SALES AND USE TAX REVENUE NOTE, TAXABLE SERIES 2021A (THE "2021A NOTE"), AND (II) SALES AND USE TAX REVENUE NOTE, SERIES 2021B (THE "2021B NOTE" AND COLLECTIVELY WITH THE 2021A NOTE, THE "NOTES"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE; AUTHORIZING THE ISSUANCE OF SAID NOTES; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTES AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTES; APPROVING AND AUTHORIZING THE EXECUTION OF A SALES AND USE TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO THE YEAR-TO-YEAR PLEDGE OF CERTAIN SALES AND USE TAX REVENUES; AND CONTAINING OTHER PROVISIONS RELATING THERETO
 - b. PRESENTATION and DISCUSSION regarding financing for the new Wastewater Treatment Plant and the purchase of the existing First National Bank Building
 - c. DISCUSSION and related CONSIDERATION to appoint a qualified alternative municipal judge for the City of Tuttle
 - d. DISCUSSION ONLY regarding the anticipated vacancy of the City Council Ward 3 position on May 1, 2021
 - e. DISCUSSION and related CONSIDERATION adopting of a social media policy
7. COMMUNITY DEVELOPMENT
- a. DISCUSSION and related CONSIDERATION of **Ordinance 2021-01** (PC Petition 2021-02), request of Steven and Christine Cook, to rezone from the General Agricultural (A-1) District to the Urban Estates Residential (R-1A) District approximately 1.22 acres located at 907 W. Main Street
 - b. DISCUSSION and related CONSIDERATION of **Resolution 2021-04** (PC Petition 2021-03), request of Medville Agriculture, Inc., for a Specific Use Permit to expand a medical marijuana grow facility located at 5909 Aero Drive
 - c. DISCUSSION and related CONSIDERATION of **Ordinance 2021-02** (PC Petition 2020-34) amending the Tuttle Zoning Code regarding amendments to the residential district regulations

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. 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. Any action taken on this item shall be taken in Open Session.
 - 1. CONSIDERATION action related to Executive Session Item 9a

NEW BUSINESS

ANNOUNCEMENTS

- 1. City Council Workshop Meeting on Monday, February 22, 2021 at 6:00 pm
- 2. City Council Meeting on Monday, March 8, 2021 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 9th day of November 2020 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 5th day of February 2021.

Wendy Marble, City Clerk