

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 14, 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

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 January 10, 2022

b. APPROVAL minutes for City Council workshop meeting January 10, 2022

c. APPROVAL minutes for City Council workshop meeting January 24, 2022

d. APPROVAL minutes for City Council Special meeting February 1, 2022

e. ACKNOWLEDGMENT receipt of payroll and claims for January 2022

f. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for January 2022

g. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for January 2022

h. APPROVAL to surplus older model Onn radios and chargers no longer used by the Fire Department

- i. APPROVAL of **Resolution 2022-02** amending the Employee Handbook Section 508 regarding policy for employee use of Equipment and Vehicles
 - j. APPROVAL of **Resolution 2022-03** amending the Employee Handbook adding Section 719 regarding policy for Breach of Personally Identifiable Information
 - k. APPROVAL purchase of three 2022 Dodge Chargers for the Police Department not to exceed \$159,000
 - l. APPROVAL to accept award of grant in the amount of \$5,000 from Oklahoma Municipal Assurance Group (OMAG) for body worn cameras for the Police Department
 - m. APPROVAL to accept the Local Law Enforcement Justice Assistance Grant JAG-LLE-2021 in the amount of \$10,000 to be used for handheld radios
 - n. APPROVAL **Budget Amendment 2022-03** regarding programming budget for ARPA funds received from Grady County for 8 Lucas Chest Compression Systems
 - o. APPROVAL and RATIFICATION of Manager Resignation and Separation Agreement
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 **PC 2021-05** Hollow Brook Phase 2 Final Plat and Acceptance of Infrastructure.
 - 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 2022-04 (PC 2022-06)** Silver Trails Planned Unit Development (PUD)
 - c. 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 (**tabled 12/13/2021 & 1/10/2022**)
 - d. 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 (**tabled 1/10/2022**)
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
8. INFORMATION AND REPORTS
- a. City Manager and Department Reports
 - b. Council Member Reports
9. EXECUTIVE SESSION
- (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. Discussion and Consideration and Possible Action relating to the employment of an Interim City Manager for the City of Tuttle. The Discussion and Consideration and Action potentially anticipated under this Agenda Item may include the following and may include Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part related to:

1. The Process, Procedure and Substance of employing an Interim City Manager for the City of Tuttle.
2. The possible employment of an Interim City Manager for the City of Tuttle.
3. The possible establishment of terms and conditions of employment of an Interim City Manager.
4. The possible execution of an Interim City Manager Contract.

(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.)

NEW BUSINESS

ANNOUNCEMENTS

1. City Council Workshop Meeting on Monday, February 28, 2022 at 6:00 p.m.
2. City Council Meeting on Monday, March 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 8th 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 1:00 p.m. on the 10th day of February 2022.

Wendy Marble, City Clerk