

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
WORKSHOP MEETING AGENDA
FEBRUARY 22, 2021 at 6:00 PM
TUTTLE CITY HALL
221 W. Main, Tuttle, OK 73089**

CALL TO ORDER

ROLL CALL

ORDER OF BUSINESS

1. DISCUSSION and related CONSIDERATION regarding approval to purchase 911 Console Furniture for New Police Station Building
2. DISCUSSION and related CONSIDERATION Disaster Assistance Agreement for Emergency and Major Disasters between State of Oklahoma and City of Tuttle for the October 26-29, 2020 Severe Winter Storm
3. DISCUSSION and related CONSIDERATION regarding City's Request for Proposal for Employee Benefits Broker/Consulting Services
4. 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 of Notice of Tort Claim of Kayla Prall. (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 4a
- 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. Any action taken on this item shall be taken in Open Session.
 1. CONSIDERATION action related to Executive Session Item 4b

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 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 4:00 p.m. on the 19th day of February 2021.

Wendy Marble, City Clerk