

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  
MARCH 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
- c. INTRODUCTION of new employees
- d. SWEARING IN of new Police Officer Jose Hernandez by Judge Hendrickson

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 February 8, 2021
- b. APPROVAL minutes for City Council Workshop meeting February 8, 2021
- c. APPROVAL minutes for City Council Workshop meeting February 22, 2021
- d. ACKNOWLEDGMENT receipt of payroll and claims for February 2021
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for February 2021
- f. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for February 2021
- g. APPROVAL **Budget Amendment 2021-004** regarding carryover for skid steer purchase approved last fiscal year
- h. APPROVAL **Budget Amendment 2021-005** funding custodial services contract
- i. APPROVAL purchase of two 2021 Dodge Chargers for the Police Department not to exceed \$97,344.46

- j. APPROVAL purchase of five Scag Cheetah zero turn mowers for Parks, Streets and Cemetery Departments not to exceed \$29,800 after the trade in of old mowers
5. CONSIDERATION of Items Removed from Consent Docket
6. GENERAL GOVERNMENT
- a. DISCUSSION and related CONSIDERATION regarding the anticipated vacancy of the City Council Ward 3 position on May 1, 2021
  - b. DISCUSSION and related CONSIDERATION regarding creation and adoption of formal policy requiring sealed bids for general construction projects
7. COMMUNITY DEVELOPMENT
- a. DISCUSSION and related CONSIDERATION of **Ordinance 2021-02** (PC Petition 2020-34) amending the Tuttle Zoning Code regarding amendments to the residential district regulations (tabled 2/8/2021)
  - b. DISCUSSION and related CONSIDERATION adopting a thoroughfare right-of-way needs map (PC Petition 2021-09)
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, March 22, 2021 at 6:00 pm
- 2. City Council Meeting on Monday, April 12, 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 9<sup>th</sup> 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 4<sup>th</sup> day of March 2021.

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Wendy Marble, City Clerk