

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  
APRIL 12, 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. Proclamation declaring April 2021 as Autism Awareness Month
- b. INTRODUCTION of new employees
- c. SWEARING IN of new Police Officer Will Riley 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 March 8, 2021
- b. APPROVAL minutes for City Council Workshop meeting March 8, 2021
- c. APPROVAL minutes for City Council Workshop meeting March 22, 2021
- d. ACKNOWLEDGMENT receipt of payroll and claims for March 2021
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for March 2021
- f. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for March 2021
- g. APPROVAL **Budget Amendment 2021-010** regarding the 2020 Neighborhood Streets Debt Service
- h. APPROVAL OF Memorandum of Understanding between the City and Elmer Smith Oil Company regarding reconstructing a portion of Timbercreek Drive
- i. ACCEPTANCE of donation of fiber utility easement from Charles David Lassiter located at 105 E Oak Street

- j. ACCEPTANCE of donation of street and utility easement from Jami Elise Gustafson located at 324 N Czech Hall Road
  - k. APPROVAL **Budget Amendment 2021-009** regarding carryover for the E Silver City Ridge Culvert Replacement Project
  - l. APPROVAL **Budget Amendment 2020-017** regarding 911 CAD Software carryover
  - m. APPROVAL **Budget Amendment 2020-018** regarding programming for new Tuttle Police Station construction
  - n. APPROVAL **Budget Amendment 2020-019** regarding Municipal Court Software carryover
  - o. APPROVAL surplus of 2008 Ford Escape VIN FMCU92Z28KA30355 used by Public Works Department
  - p. APPROVAL **Resolution 2021-02** declaring April 2021 as Fair Housing Month
  - q. ACKNOWLEDGEMENT of Change Order #1 in the amount of \$2,762.40 for Silver City Ridge Road Culvert Project
  - r. APPROVAL award of Daily Rate bid for asphalt repairs to SWH Construction in the amounts of \$4,000 for daily rate fee, \$8.75 per ton transportation fee, 70 cents per square yard for tack oil, \$125 per load for transportation fee for spoils, 25 cents per linear foot for weed killer, \$1.25 per line foot for crack sealing, 20 cents per square foot for seal coating and 50 cents per line foot for paint striping
  - s. APPROVAL of Memorandum of Understanding between Farm Credit of Western Oklahoma and the City for drainage improvements to Tyler Drive
  - t. APPROVAL **Resolution 2021-05** declaring the week of April 11-17, 2021 to be National Public Safety Telecommunicator Week
  - u. APPROVAL **Budget Amendment 2021-011** regarding replacement of roof at ballfield concession stand
5. CONSIDERATION of Items Removed from Consent Docket
6. GENERAL GOVERNMENT
- a. DISCUSSION and introduction of Jim Velletta, our new Health Insurance Consultant from Gallagher Benefit Services
  - b. DISCUSSION and related CONSIDERATION regarding impact of McGirt v. Oklahoma and Bosse v. Oklahoma court cases
  - c. DISCUSSION and related CONSIDERATION of Election of two Trustees for Oklahoma Municipal Assurance Group Board of Trustees
7. COMMUNITY DEVELOPMENT
- a. DISCUSSION and related CONSIDERATION of **Ordinance 2021-02 (PC Petition 2021-11)** request of Tuttle Christian Church to pave the alley as part of the parking lot
8. STREETS
- a. DISCUSSION and related CONSIDERATION regarding use of remaining funds for neighborhood streets project
9. INFORMATION AND REPORTS
- a. City Manager and Department Reports
  - b. Council Member Reports

10. 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 10a

**NEW BUSINESS**

**ANNOUNCEMENTS**

- 1. City Council Workshop Meeting on Monday, April 26, 2021 at 6:00 pm
- 2. City Council Meeting on Monday, May 10, 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 8<sup>th</sup> day of April 2021.

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Wendy Marble, City Clerk