

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
MAY 9, 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.

SWEARING IN OF MAYOR FOR TERM ENDING MAY 30, 2026

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
- b. RECOGNITION of Assistant Police Chief Michael Scott for twenty years of service

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 April 11, 2022
- b. APPROVAL minutes for City Council workshop meeting April 11, 2022
- c. APPROVAL minutes for City Council workshop meeting April 25, 2022
- d. ACKNOWLEDGMENT receipt of payroll and claims for April 2022
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for April 2022
- f. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for April 2022
- g. ACCEPTANCE of donation of perpetual easement from David and Jenny Sinning located at 921 Spruce Drive, Section 33, Township 10 North, Range 5 West

- h. APPROVAL of. Gov domain registration letter requesting tuttleok.gov to replace cityoftuttle.com
 - i. APPROVAL adopting the agreement for administrative services with Pension Solutions, including fee schedule addendum for City of Tuttle Money Purchase Plan 401(a) retirement
 - j. APPROVAL renewal of agreement with Keystone Flex Administrators for administrating the city's Section 125 Cafeteria Plan, Section 105 HRA Plan, and COBRA
 - k. APPROVAL of Environmental Review for Tuttle Housing Authority
 - l. APPROVAL of upgrade to 14 Storm Sirens under the approval of state contract SW0404F by Goddard Enterprises for a cost not to exceed \$101,226.36
5. CONSIDERATION of Items Removed from Consent Docket
6. COMMUNITY DEVELOPMENT
- a. None
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 amendment to Tuttle Youth Soccer Club (TYSC) agreement
 - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding Inter-local agreement with South Central Planning and Development Commission through Association of Central Oklahoma Governments (ACOG) for use of My Gov Online software
 - c. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding Election of two Trustees for Oklahoma Municipal Assurance Group Board of Trustees
 - d. 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 2 of the Board of Adjustment for a term ending June 30, 2023
 - e. 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 Board of Adjustment for a term ending June 30, 2022
 - f. 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 4 of the Tuttle Planning Commission for a term ending June 30, 2024
 - g. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding selection of the representative to Tuttle Area Chamber of Commerce's Board of Directors
 - h. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding selection of representatives to the Association of Central Oklahoma Government's Technical Committee (TC) and Areawide Planning and Technical Advisory Committee (APTAC)

- i. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of Employee Health Insurance renewal
 - j. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding **Ordinance 2022-09** providing for a Library Service to the City of Tuttle
8. STREETS
- a. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding Street Improvement plan for FY2022
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. Discussion and Consideration and Possible Action in Response to Pending Litigation filed by Citizen Energy and Roan Resources. Potential Executive Session for Confidential Communications between the City Council and City Manager of the City of Tuttle and the City Attorney pursuant to 25 O.S. Section 307(B)(4) if the City Council with the advice of its attorney determines that disclosure will seriously impair the ability of the City of Tuttle to process the pending litigation and protect the interest of the City in said litigation and related claims and investigation in the best interest of the City of Tuttle and the public, including its citizens and taxpayers.
 - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part to authorizing the acquisition of a Perpetual Easement or Easements needed for the Wastewater Treatment Plant Discharge lines. Proposed Executive Session pursuant to 25 O.S. Section 307(B)(3). Any action taken will be in Open Session with a Publicly Announced and Recorded Vote.

NEW BUSINESS

ANNOUNCEMENTS

- 1. No City Council Workshop Meeting for May 2022
- 2. City Council Meeting on Monday, June 13, 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 5:00 p.m. on the 5th day of May 2022.

Wendy Marble, City Clerk