

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  
JUNE 14, 2021 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 May 10, 2021

b. APPROVAL minutes for City Council Workshop meeting May 10, 2021

c. ACKNOWLEDGMENT receipt of payroll and claims for May 2021

d. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for May 2021

e. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for May 2021

f. APPROVAL to surplus ammunition no longer used for Police Department

g. APPROVAL to surplus 1991 Case 580 backhoe for Cemetery Department

h. ACKNOWLEDGMENT of DTV Rate Changes for Pioneer Telephone Cooperative, Inc., effective July 1, 2021

- i. ACCEPTANCE of donation of perpetual easement from Peggy and Bill Copeland located at 220 W. Tyler Drive
  - j. APPROVAL authorizing purchase of 2021 CAT 420 AE4 Backhoe loader from Warren CAT for state contract price of \$91,000 for Cemetery Department
  - k. APPROVAL Grady County Criminal Justice Authority Agreement for Inmate Housing for July 1, 2021 through June 30, 2022
  - l. APPROVAL to declare surplus and dispose of miscellaneous property from Police Department evidence room using auction website
  - m. APPROVAL to declare US Currency from Police Department evidence room as surplus and deposit in City's General fund account
  - n. APPROVAL to declare surplus miscellaneous property from Police Department evidence room and allow to be used by City
  - o. APPROVAL of **Budget Amendment 2021-014** re-allocating funds to construct a Futsal Court with the Tuttle Public School and updating budget regarding the purchase of new mowers
  - p. APPROVAL of **Budget Amendment 2021-015** re-allocating funds to create a new Executive Assistant position for the Administration Department
  - q. APPROVAL of conversion of the Guaranteed Maximum Price with Flintco to a Lump Sum Price in the amount of \$1,877,667.00
  - r. APPROVAL to spend \$271,000 to repair/overlay streets according to the Neighborhood Street Tax Repair Plan – Phase II
  - s. APPROVAL to spend \$850,000 to repair/overlay section line roads according to the submitted plan (N Richland Rd patch; N Frisco Rd patch; N Cimarron Rd patch; E Tyler Dr patch; N Gregory Rd patch; E Silver City Ridge overlay between N Richland Rd and N Frisco Rd; N Cemetery Rd patch and overlay between E SH-37 and the Tuttle Soccer Complex; E Silver City Ridge overlay between N Cemetery Rd and Riviera; and E Tyler Dr patch and overlay between N Cemetery Rd and Riata Dr)
  - t. APPROVAL of **PC 2021-20** request of Barry Bayliff for a final plat located at 2105 E. Hwy 37 to be named Bayliff Addition
  - u. APPROVAL of **PC 2021-07** request for approval of a preliminary plat for Hollow Brook Phase 2
  - v. APPROVAL of **PC 2021-28** request of First National Bank final plat located at 5335 E SH-37 to be named First National Bank
  - w. ACCEPTANT of donation of an access easement from The First National Bank and Trust Co located at 5311 E SH-37
  - x. ACCEPTANCE of donation of a utility easement from The First National Bank and Trust Co located at 5311 E SH-37
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 **Ordinance 2021-04** (PC 2021-19) request of Johnny Scott, to rezone from General Agricultural (A-1) to Urban Estates Residential (R-1B) approximately 4.26 acres located at 1211 N. Morgan Rd
  - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **PC**

**2021-13** request of Johnny Scott & Joshua Rinken for a final plat located at 1200 Block of N. Morgan Rd to be named Scott Rinken Addition

- c. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Resolution 2021-08** (PC 2021-21) request from Citizen Energy, LLC requesting Specific Use Permit (SUP) to drill five (5) oil & wells to be located SE of Intersection of E Silver City Ridge & N Sara Road.

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 of an Interlocal Agreement with the Chickasaw Nation regarding the City's relationship with the Chickasaw Nation Lighthorse Police Department
- b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of notification received from the United States Department of Interior Bureau of Indian Affairs regarding an application from the Chickasaw Nation to place 5.542 acres of land into trust by the United States for the use and benefit of the Chickasaw Nation, said land located at the southwest corner E SH-37 and S Mustang Rd/SH-4
- c. DISCUSSION and related CONSIDERATION appointment of Position 4 & 5 on the Board of Adjustment for a term ending June 30, 2024
- d. DISCUSSION and related CONSIDERATION appointment of Positions 4 & 5 on the Cemetery Advisory Board for a term ending June 30, 2024
- e. DISCUSSION and related CONSIDERATION appointment of Position 4 & 5 on the Planning Commission for a term ending June 30, 2024
- f. DISCUSSION and related CONSIDERATION appointments of Positions 3 & 4 on the Parks & Recreation Advisory Board for a term ending June 30, 2023

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 removing the 4-way stop at S Cimarron Rd and Locust, adding a 3-way stop at S Cimarron Rd and W Oak St, and beginning the process to close Locust St between SW 1<sup>st</sup> St and S Cimarron Rd
- b. PUBLIC HEARING, DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Ordinance 2021-03** closing that portion of the alley in Block 42 bounded to North by Lots Five (5) through Twelve (12) and to the South by Lots Thirteen (13) through Fourteen (14), Original Townsite of Tuttle
- c. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding request of property owner for the City of Tuttle to adopt the portion of the roadway in front of 518 E Cedar Dr and to overlay said section

9. INFORMATION AND REPORTS

- a. City Manager and Department Reports
- b. Council Member Reports

**NEW BUSINESS**

**ANNOUNCEMENTS**

1. No City Council Workshop Meeting on Monday, June 28, 2021
2. City Council Meeting on Monday, July 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 4:00 p.m. on the 11<sup>th</sup> day of June 2021.

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Wendy Marble, City Clerk