

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  
JULY 12, 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
- b. Recognition of Sergeant Andrew Graham for 15 years of continuous service on the Tuttle Police Department

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 June 14, 2021
- b. APPROVAL minutes for City Council workshop meeting June 14, 2021
- c. ACKNOWLEDGMENT receipt of payroll and claims for June 2021
- d. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for June 2021
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for June 2021
- f. APPROVAL of **Budget Amendment 2021-016** regarding receipt of a grant from Oklahoma Electric Cooperative for Fire Department Equipment
- g. APPROVAL of **Resolution 2021-09** authorizing participation in the OMAG Recognition Program

- h. APPROVAL to purchase two vehicles from the City of Mustang at a price not to exceed \$16,000 each
  - i. APPROVAL to surplus a 2015 Chevy Tahoe in the Police Department
  - j. APPROVAL to surplus a 2008 Ford Crown Victoria from the General Government Department
  - k. APPROVAL Change Order #3 with Flintco, LLC regarding the addition of landscaping, sod, and irrigation for the new Tuttle Police Station
  - l. ACCEPTANCE of a grant from Oklahoma Electric Cooperative for Fire Department Equipment in the Fire Department
  - m. APPROVAL naming Fire Chief Ryan Allen as the City's representative to the annual REAP workshop put on by the Association of South Central Oklahoma Governments
  - n. APPROVAL of **Budget Amendment 2021-018** regarding receipt of additional capital funding from 522 Board for EMS operations
  - o. APPROVAL of 522 Annual Provider Agreement, Capital Outlay Allocation Agreement and Zoll AEV Portable Ventilator Loan Agreement with Grady Emergency Medical Services District for July 1, 2021 to June 30, 2022
  - p. APPROVAL request of Tuttle Housing Authority to waive payment in lieu of taxes for 2020 in the amount of \$1,619.77
  - q. APPROVAL of appointment of Gwendolyn Bomgardner as commissioner on the Tuttle Housing Authority Board for a term ending July 31, 2024
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 **Resolution 2021-08** (PC 2021-21) request from Citizen Energy, LLC requesting Specific Use Permit (SUP) to drill five (5) oil & gas wells to be located SE of Intersection of E Silver City Ridge & N Sara Road (Tabled from 6/14/2021 meeting).
  - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part redistricting of all City Council Wards
7. GENERAL GOVERNMENT
- a. DISCUSSION and related CONSIDERATION appointment of Position 4 on the Parks & Recreation Advisory Board for a term ending June 30, 2023
  - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding the hiring of a construction manager for the City Hall 2<sup>nd</sup> Floor project
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 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

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, July 26, 2021
- 2. City Council Meeting on Monday, August 9, 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 3:00 p.m. on the 9<sup>th</sup> day of July 2021.

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Wendy Marble, City Clerk