

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
SEPTEMBER 13, 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 August 9, 2021

b. APPROVAL minutes for City Council workshop meeting August 9, 2021

c. APPROVAL minutes for City Council workshop meeting August 23, 2021

d. ACKNOWLEDGMENT receipt of payroll and claims for August 2021

e. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for August 2021

f. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for August 2021

g. ACCEPTANCE of donation of perpetual easement from William and Kimberly Friesen located at 1508 N. Sara Road

h. APPROVAL request of Tuttle Housing Authority to waive payment in lieu of taxes (PILOT) for 2021 in the amount of \$1,389.09

- i. APPROVAL of appointment of Jeannie King as commissioner on the Tuttle Housing Authority Board for a term ending August 31, 2024
 - j. APPROVAL surplus of property from Tuttle Police Department
 - k. APPROVAL of **Resolution 2021-13** establishing the 9-1-1 Emergency Telephone Fee Rate beginning January 1, 2022
 - l. APPROVAL **Resolution 2021-14** approving the June 24, 2021 amendments to the agreement creating the 9-1-1 Association of Central Oklahoma Governments
 - m. APPROVAL removal of the stop sign on S. Cimarron Road at W Oak
 - n. APPROVAL to apply for 2021 Local Law Enforcement Justice Assistance Grant
 - o. ACCEPTANCE of FY 2020 audit
 - p. ACCEPTANCE of Change Order regarding new flooring at the Police Station building
 - q. APPROVAL surplus of property from Tuttle Fire Department
 - r. APPROVAL to apply for OK Community Fire Assistance 80/20 reimbursement Grant
 - s. APPROVAL to apply for Plains First Responder Grant program
 - t. APPROVAL Zoll maintenance agreement to be reimbursed 50% by Grady County 522 EMS District
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 2021-02 (PC 2021-17)** request for a Planned Unit Development (PUD) in the 3900 Block of Silver City Ridge including rezoning of existing R-1A Parcels to PUD with a base R-1 zoning (tabled 8/9/2021 meeting)
 - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole of **Ordinance 2021-07 (PC 2021-32)** request of Tribute Memorial Care Southwest LLC to rezone property from Convenience Commercial (C-2) to the General Employment (C-5) located at 5311 E SH-37
 - c. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Ordinance 2021-08 (PC 2021-37)** regarding an amendment to the Tuttle Subdivision Regulations clarifying language regarding improvements to adjacent section-line roads
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 and related CONSIDERATION appointment of Position 4 on the Board of Adjustment for a term ending June 30, 2024
 - c. PUBLIC HEARING, DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding **Ordinance 2021-09** adjusting City Ward Boundaries in accordance with Article X-2 of the City Charter of the City of Tuttle, the Code of Ordinances of the City of Tuttle and Article 20 of Title 11 of the Statutes of the State of Oklahoma, amending Chapter 20, Article 1, Section 20-1 of the Code of Ordinances of the City of Tuttle, Oklahoma; repealing all provisions of the Code of Ordinances of the City of Tuttle inconsistent with this ordinance; providing for severability and declaring an emergency

- d. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding **Resolution 2021-15** establishing a filing period for a Regular and a Special Municipal Election to be held concurrently in 2022 and calling for a 2022 Regular Municipal Election to elect a Mayor for a term of four (4) years and calling for a 2022 Special Municipal Election to elect a Ward 3 Councilperson to fill the three (3) years remaining on an unexpired term
- 8. STREETS
 - 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. CONSIDERATION to conduct an EXECUTIVE SESSION regarding collective bargaining with the Fraternal Order of Police Lodge #197 (Proposed Executive Session pursuant to 25 O.S. Section 307 (B)(2) to discuss negotiations between the City of Tuttle and representatives of an employee group. The City Council shall make a determination as to its intent to enter into executive session in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.)
 - 1. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part related to Executive Session Item 10a
 - b. CONSIDERATION to conduct an EXECUTIVE SESSION regarding collective bargaining with the International Association of Fire Fighters Local 5017 (Proposed Executive Session pursuant to 25 O.S. Section 307 (B)(2) to discuss negotiations between the City of Tuttle and representatives of an employee group. The City Council shall make a determination as to its intent to enter into executive session in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.)
 - 1. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part related to Executive Session Item 10b
 - c. 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. The City Council shall make a determination as to its intent to enter into executive session in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.)
 - 1. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part related to Executive Session Item 10c
 - d. Consideration of Notice of Tort Claim of Leslie Lockett. (Proposed Executive Session pursuant to 25 O.S. Section 307 (B)(4) for confidential communications between the City Manager, the City Council and the City Attorney concerning this pending claim upon the advice of the City Attorney and if the City Council determines that public disclosure would seriously impair the ability of the City of Tuttle to process the claim or conduct an investigation. The City Council shall make such determination in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.)
 - 1. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part to Executive Session Item 10d

NEW BUSINESS

ANNOUNCEMENTS

- 1. City Council Workshop Meeting on Monday, September 27, 2021 at 6:00 pm
- 2. City Council Meeting on Monday, October 11, 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 9th 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 10th day of September 2021.

Wendy Marble, City Clerk