

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
NOVEMBER 14, 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.

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 October 10, 2022

b. APPROVAL minutes for City Council workshop meeting October 10, 2022

c. APPROVAL minutes for City Council Special meeting October 24, 2022

d. APPROVAL minutes for City Council workshop meeting October 24, 2022

e. ACKNOWLEDGMENT receipt of payroll and claims for October 2022

f. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for October 2022

g. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for October 2022

h. APPROVAL of City Council Meeting dates for Calendar Year 2023

i. APPROVAL Cylinder Product Sale Agreement with Airgas USA, LLC to provide oxygen cylinders for the EMS Department

- j. APPROVAL **Resolution 2022-16** authorizing municipal elections to elect Council Persons for Ward 1 and Ward 2 for term ending May 2027
 - k. APPROVAL **Budget Amendment 2022-20** regarding closing of the 06-Jason White Water Tower fund and related bank account, transferring the remaining funds to Tuttle Public Works Authority
 - l. APPROVAL **Budget Amendment 2022-21** regarding closing 08-Oklahoma Water Resources Board fund and related bank account, transferring the remaining funds to Tuttle Public Works Authority
 - m. APPROVAL **Budget Amendment 2022-22** regarding closing 11-GO Bond Project Fund, transferring to cover coverage in fund used to build police station
 - n. APPROVAL of renewal of Stryker Contract for FY 2023 between Tuttle EMS and ProCare Services to be reimbursed 50% by Grady County 522 EMS Board
 - o. APPROVAL of Clinical Affiliation Agreement with Great Plains Technology Center to provide clinical learning experience to qualified EMS students
 - p. APPROVAL of annual protection service plan with Zoll Medical Corporation for cardiac monitors/defibrillators reimbursed 50% by 522 Board
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 acceptance of FY 2021 Financial Audit presented by Andy Cromer, CPA of HSPG & Associates.
8. PUBLIC SAFETY
- a. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding Ambulance purchased from Emergency Vehicles Sales and Service of Oklahoma as reimbursement funded by 522 Board
 - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding **Budget Amendment 2022-23** regarding Ambulance purchased as reimbursement funded by 522 Board
 - c. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding Zoll Software Service Contract for Emergency reporting
9. STREETS
- 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 2022-17** requesting the Oklahoma Department of Transportation (ODOT) program Transportation Alternatives Program (TAP) funding for the SH 37 Sidewalk to Schrock Park, a sidewalk beginning at Schrock Park along the south side of SH 37 to West End Court and on both sides along SH 37 from West End Court to 5th Street.
 - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of Newcastle MOU to jointly apply for grant funding through the Municipal Road Drilling Activity Fund administered by ODOT

10. INFORMATION AND REPORTS

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

11. EXECUTIVE SESSION

(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 11a
- 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 11b

**NEW BUSINESS
ANNOUNCEMENTS**

- 1. City Council Workshop Meeting on Monday, November 28, 2022 at 6:00 p.m.
- 2. City Council Meeting on Monday, December 12, 2022 at 7:00 p.m. (workshop at 6:00 p.m.)

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 10th day of November 2022.

Wendy Marble, City Clerk