

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 12, 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. PRESENTATION by John Waldron for Eagle Scout project
- b. INTRODUCTION of new employees
- c. RECOGNITION of Detective Shana Berryhill for fifteen years of service
- d. RECOGNITION of WJ Morgan for twenty years of service
- e. RECOGNITION of Wendy Marble for ten 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 August 8, 2022
- b. APPROVAL minutes for City Council workshop meeting August 8, 2022
- c. APPROVAL minutes for City Council Special meeting August 2, 2022
- d. APPROVAL minutes for City Council workshop meeting August 22, 2022
- e. ACKNOWLEDGMENT receipt of payroll and claims for August 2022
- f. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for August 2022
- g. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for August 2022

- h. ACCEPTANCE of donation of perpetual easement from Chase and Whitney Sandburg located at 1085 Creek Valley
 - i. APPROVAL of Farm Lease Agreement between the City of Tuttle and Campbell Farms, Inc. for a term of three years
 - j. ACCEPTANCE of award of Oklahoma Attorney General Safe Oklahoma Grant in the amount of \$6,720 for rifle rated vest
 - k. APPROVAL of Oklahoma FY22 Emergency Management Performance Subgrant application
 - l. ACCEPTANCE of award of Oklahoma Highway Safety Grant in the amount of \$14,681.00 to fund traffic enforcement overtime
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 2022-12 (PC 2022-12)** petition of Grubbs Consulting LLC for a new Planned Development to be called Hollow Brook Square (Tabled 4/4/2022, PC Meeting Cancelled 5/2/2022, PC denied 6/6/22, Tabled by CC 6/13/22, Tabled 7/11/22 at petitioner request, Tabled by CC 8/8/22)
 - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Ordinance 2022-17 (PC 2022-24)** updating regulations regarding Chapter 14 of the Code or Ordinances
 - c. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **PC 2022-25** request for approval of a preliminary plat and construction plans for Hollow Brook Phase 3
7. GENERAL GOVERNMENT
- a. None
8. STREETS
- a. None
9. INFORMATION AND REPORTS
- a. City Manager and Department Reports
 - b. Council Member Reports
10. 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 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

**NEW BUSINESS
ANNOUNCEMENTS**

1. City Council Workshop Meeting on Monday, September 26, 2022 at 6:00 p.m.
2. City Council Meeting on Monday, October 10, 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 8th day of September 2022.

Wendy Marble, City Clerk