

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  
FEBRUARY 13, 2023 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 January 9, 2023

b. APPROVAL minutes for City Council workshop meeting January 9, 2023

c. APPROVAL minutes for City Council workshop meeting January 23, 2023

d. APPROVAL minutes for City Council Special meeting January 23, 2023

e. ACKNOWLEDGMENT receipt of payroll and claims for January 2023

f. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for January 2023

g. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for January 2023

h. ACCEPTANCE of donation of perpetual easement from Ideal Homes Development Company in Section 34, Township 10 North, Range 5 West

i. ACCEPTANCE of donation of perpetual easement from Stephen A Crissinger and Anita J. Crissinger in Section 35, Township 10 North, Range 6 West

- j. ACCEPTANCE of donation of perpetual easement from William S. Wilcher and Arlene F. Wilcher in Section 32, Township 10, Range 5 West
  - k. ACCEPTANCE of Partial Release of Perpetual Easement from Terry Tanner in Block One of Springwood Acres Addition
  - l. APPROVAL of Emergency Management Performance Grant (EMPG) for Conference and Training Attendance reimbursement for cost associated with Emergency Management Conference
  - m. APPROVAL to surplus Fire Department turnout gear that is dated 2022 or prior
  - n. APPROVAL of Community Wildfire Protection Plan to provide a comprehensive wildfire mitigation plan for the City
  - o. APPROVAL purchase of Security Cameras, Server and Software Licensing from Digi Security Systems not to exceed \$21,434
  - p. APPROVAL award of Daily Rate bid for asphalt repairs to SWH Construction in the amounts of \$5,000 for daily rate fee, \$14.00 per ton transportation fee, 70 cents per square yard for tack oil, \$150 per load for transportation fee for spoils, 35 cents per linear foot for weed killer, \$1.50 per line foot for crack sealing, 30 cents per square foot for seal coating and 60 cents per line foot for paint striping
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 2023-01 (PC 2022-31)** request for rezoning from A-1 to C-5 located at 5 N Mustang Rd (SH-4) (Tabled 1/9/23)
  - 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 2023-01** request for rezoning from C-2, R-1 to C-5 located in the 5400 Block of 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 **PC 2023-02** request for approval of Deer Ridge Run Re-plat in Phase 2.
7. GENERAL GOVERNMENT
- a. None
8. CEMETERY
- a. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of request for purchase of (5) New Scag mowers and trade in (5) current mowers at a cost not to exceed \$31,095
9. STREETS
- a. None
10. INFORMATION AND REPORTS
- a. City Manager and Department Reports
  - b. Council Member Reports

**NEW BUSINESS  
ANNOUNCEMENTS**

- 1. City Council Workshop Meeting on Monday, February 27, 2023 at 6:00 p.m.
- 2. City Council Meeting on Monday, March 13, 2023 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 14<sup>th</sup> day of November 2022 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 9<sup>th</sup> day of February 2023.

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Wendy Marble, City Clerk