

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
MARCH 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. Accreditation presentation to the Tuttle Police Department by Kevin McCullough, Chair, Oklahoma Law Enforcement Accreditation Program.
- b. 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 February 13, 2023
- b. APPROVAL minutes for City Council workshop meeting February 13, 2023
- c. APPROVAL minutes for City Council workshop meeting February 27, 2023
- d. APPROVAL minutes for City Council Special meeting February 27, 2023
- e. ACKNOWLEDGMENT receipt of payroll and claims for February 2023
- f. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for February 2023
- g. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for February 2023
- h. ACCEPTANCE of ACOG CRRSAA (Corona Virus Response and Relief Supplemental Appropriations Act grant) to overlay N Cimarron Rd from N. Pine Street to E. Tyler Drive

- i. APPROVAL OF **Resolution 2023-03** and agreement from ODOT (Oklahoma Department of Transportation) to receive funds from MRDAF (Municipal Roads Drilling Activity funds) grant for 1-mile overlay of N. Richland Road from Tyler Drive to Silver City Ridge Road
 - j. APPROVAL of Heartland Education Inc. Training Program Clinical Affiliation Agreement for Fire and EMS department training
 - k. APPROVAL of Clinical Affiliation Agreement between Oklahoma City Community College and Tuttle Fire and EMS department for training
5. CONSIDERATION of Items Removed from Consent Docket
 6. INFORMATION AND REPORTS
 - a. City Manager and Department Reports
 - b. Council Member Reports
 7. 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 2023-02** (PC 2023-03) request by City Electric Supply for a Specific Use Permit for an electrical supply warehouse in the 5400 Block of E SH-37.
 8. 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 resignation of Amy Rauls for **Position 4** of the Tuttle Public Library Board for a term ending June 30, 2026 (3-year term)
 - 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 2023-04** regarding TSET (Tobacco Settlement Endowment Trust)
 9. STREETS
 - a. None
 10. 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 to purchase two 2023 Dodge Chargers with equipment for the Police Department With a total cost not to exceed \$118,000
 - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of GADCS (Medicare Ground Ambulance Data Collection Systems)

**NEW BUSINESS
ANNOUNCEMENTS**

1. City Council Workshop Meeting on Monday, March 27, 2023 at 6:00 p.m.
2. City Council Meeting on Monday, April 10, 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 14th 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 10:00 a.m. on the 10th day of March 2023.

Wendy Marble, City Clerk