

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  
APRIL 10, 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. RECOGNITION of Councilmember Mary Smith's service on the City Council

**(Recess for reception)**

b. RECOGNITION of Oklahoma Speaker of the House of Representatives Charles A. McCall's appointment of Don Cluck, City of Tuttle Police Chief, to the Council on Law Enforcement Education and Training.

c. PROCLAMATION declaring April 2023 as Autism Awareness Month

d. 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 March 13, 2023

b. APPROVAL minutes for City Council workshop meeting March 13, 2023

c. APPROVAL minutes for City Council workshop meeting March 27, 2023

d. ACKNOWLEDGMENT receipt of payroll and claims for March 2023

e. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for March 2023

- f. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for March 2023
  - g. APPROVAL **Budget Amendment 2023-01** regarding fund transfer for purchase of window shades for City Hall second floor
  - h. APPROVAL **Budget Amendment 2023-02** regarding fund transfer for new ambulance purchase and maintenance of equipment for EMS department
  - i. APPROVAL **Budget Amendment 2023-03** regarding carryover items in FY 2022 and corrections to original budget for FY 2023
  - j. APPROVAL **Budget Amendment 2023-04** regarding budget supplement for final expenses on REAP Grant and related grant revenue.
  - k. APPROVAL of **Resolution 2023-04** declaring April 2023 as Fair Housing Month
  - l. APPROVAL of **Resolution 2023-05** declaring April 9-15, 2023 as National Telecommunicator Week
  - m. APPROVAL to extend Crown Castle cell tower ground lease at 200 N. Richland Road
  - n. ACCEPTANCE of Grady Emergency Medical Services District Run Audit for the period July 1, 2021 through June 30, 2022
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 of determining the response of the City of Tuttle to an **Application by the Owner of Fairview Estates**, a Subdivision of land located in a part of the SE/4 of the SW/4 of the SE/4 and the SE/4 of the SE/4 of Section 36, Township 10 North, Range 6 West, I.M., Grady County, Oklahoma, to **vacate the Plat** of said Fairview Estates, in its entirety and authorizing the City Attorney to file pleadings in the District Court of Grady County, Case No. CV-2023-106 setting forth the response of the City of Tuttle to said Application.
  - 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 2023-05** (PC 2023-04) rezoning from A-1 to R-1A located at 3316 Fryrear Dr
  - 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 2023-04** for approval of Mason Addition Final Plat located at 3316 Fryrear Dr
  - d. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **PC 2023-06** acceptance of waterline infrastructure for Whispering Trails Phase 3 subdivision
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 for purchase of Security Camera System for City Hall and Fire Stations 1 and 2 from S-2 Solutions not to exceed \$16,771.79 with recurring annual fee of \$2,166.67
  - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding Election of three Trustees for Oklahoma Municipal Assurance Group Board of Trustees for a three-year term

- c. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding appointment to **Position 4** of the Tuttle Public Library Board for a term ending June 30, 2026 (3-year term)

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 to purchase a 2023 Ford F-350 for the Streets Department with a total cost not to exceed \$64,281

**NEW BUSINESS  
ANNOUNCEMENTS**

- 1. City Council Workshop Meeting on Monday, April 24, 2023 at 6:00 p.m.
- 2. City Council Meeting on Monday, May 8, 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 6:00 p.m. on the 6<sup>th</sup> day of April 2023.

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Wendy Marble, City Clerk