

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  
SPECIAL MEETING AGENDA  
MAY 15, 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 Alec Towell, Engineer with the Fire Department for 5 years of service.
- 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 April 10, 2023
- b. APPROVAL minutes for City Council workshop meeting April 10, 2023
- c. APPROVAL minutes for City Council workshop meeting April 24, 2023
- d. APPROVAL minutes for City Council Special meeting April 24, 2023
- e. ACKNOWLEDGMENT receipt of payroll and claims for April 2023
- f. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for April 2023
- g. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for April 2023
- h. APPROVAL renewal of agreement with Keystone Flex Administrators for administrating the city's Section 125 Cafeteria Plan, Section 105 HRA Plan, and COBRA

- i. APPROVAL of PILOT (Payment in Lieu of Taxes) 2022 for Tuttle Housing Authority in the amount of \$1,183.18
  - j. APPROVAL of Environmental Review exemption request for Tuttle Housing Authority
  - k. APPROVAL of appointment to **Position 1** of the Tuttle Cemetery Advisory Board for a term ending June 30, 2025 (remainder of 3-year term)
  - l. APPROVAL to surplus office furniture from the Fire Department
  - m. APPROVAL of request of REAP Grant reimbursement funds in the amount of \$43,448.00
  - n. ACCEPTANCE of application for Community Oriented Police Service Grant
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 **Ordinance 2023-06** (PC 2023-07) rezoning from A-1 to R-1 located at the Northwest corner of Tyler Dr and Frisco Rd.
  - 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 2023-08** for approval of Jaden Court Phase II Final Plat and Acceptance of Infrastructure
  - 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 2023-15** approval of Gore Acres Final Plat
  - d. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Ordinance 2023-08** (PC 2023-11) amending the Subdivision Regulations regarding subdivision section line improvement requirements
  - e. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Ordinance 2023-09** (PC 2023-13) amending the Subdivision Regulations regarding subdivision lift station requirements
  - f. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Ordinance 2023-07** (PC 2023-10) amending the Subdivision Regulations regarding subdivision thoroughfare screening
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 amended agreement to extend the Crown-Castle cell tower ground lease at 200 N. Richland Road to June 30, 2055
  - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding consideration of Marketing agreement with Utility Service Partners Private Label, Inc. d/b/a Line Warranties of America

- c. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding Employee Health Insurance rate renewal options for 2023-2024
  - d. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part **Resolution 2023-07** regarding consideration of an On-Call Compensation Policy
  - e. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of selection of representatives to the Association of Central Oklahoma Government's Board of Directors, 9-1-1 Board of Directors, Intermodal Transportation Policy Committee and Garber Wellington Association Policy Committee
9. 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 request to purchase 10 sets of Dual-Purpose Gear for the Fire Department at a cost of \$10,500
  - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part to approve proceeding with a mass notification system to be used by all departments

### **ANNOUNCEMENTS**

- 1. No City Council Workshop Meeting on Monday, May 22, 2023
- 2. City Council Meeting on Monday, June 12, 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 10<sup>th</sup> day of May 2023 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 3:00 p.m. on the 11<sup>th</sup> day of May 2023.

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Wendy Marble, City Clerk