

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  
JUNE 19, 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**

**SELECTION OF VICE MAYOR FOR A TERM ENDING JUNE 30, 2027**

**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 Special City Council meeting May 15, 2023

b. APPROVAL minutes for Special City Council workshop meeting May 15, 2023

c. ACKNOWLEDGMENT receipt of payroll and claims for May 2023

d. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for May 2023

e. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for May 2023

f. ACCEPTANCE of donation of perpetual easement from Jaden Court LLC in Section 28, Township 10 North, Range 5 West

g. APPROVAL for Fire Department to surplus and donate old fire hose

h. APPROVAL of Service Agreement with Keystone Flex Administrators for Flexible Spending Account Plan/Section 125 Cafeteria Plan to provide employe benefits

- i. APPROVAL of Action taken by the TPWA and the TDA to satisfy the requirements of 60 O.S. Section 176 that requires that the beneficiary of any trust must (by a supermajority) approve any indebtedness incurred by a public trust
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. (tabled May 15, 2023)
  - 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 Petition 2023-09** River Ridge Farms Lot Split/Final Plat for property located at 1808 Doris Avenue
  - c. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Ordinance 2023-10** (PC 2023-16) rezoning property from A-1 to R-1B/R-1A located at 4501 E Silver City Ridge
  - 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 2023-11** (PC 2023-17) to amend the City of Tuttle Subdivision Ordinance to add subdivision water and sewer design standards and requirements
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 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 (tabled May 15, 2023)
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 of Grady County Criminal Justice Authority agreement for inmate housing
10. STREETS
  - a. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of proposal from Cowan Group Engineering in the amount of \$43,500 for engineering services related to the N. Cimarron Rd Overlay project.
  - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of asphalt purchase from Haskell Lemon for the N. Richland Rd Overlay project in an amount not to exceed \$148,000
  - c. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of Daily Rate and associated fees from SWH Construction, LLC for construction services related to the N. Richland Rd Overlay in an amount not to exceed \$110,000

- d. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of Wee Construction to complete drainage improvements on Edith Ln in an amount not to exceed \$15,000

11. 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. Discuss and Take Appropriate Action regarding pending claims based on grievances of the FOP Lodge and FOP Lodge Members and possible negotiations to resolve outstanding issues which are subjects of and related to the pending grievances. (Proposed Executive Session for confidential communications between the City Council and its attorney concerning pursuant to 25 O.S. Section 307(B)(4) relating to pending claims if the City Council determines that disclosure will seriously impair the ability of the City to process the claim or conduct a pending investigation, litigation, arbitration or proceeding in the public interest and pursuant to 25 O.S. Section 307(B)(2) relating to negotiations of pending grievances of Employees of the City of Tuttle who are FOP Lodge members and representatives of FOP Lodge members. No action shall be taken in Executive Session and any action taken will be taken in open session by recorded vote at the conclusion of any executive session.)
- b. Discuss and Take Appropriate Action regarding pending claims based on grievances of the IAFF Local and IAFF Local Members and possible negotiations to resolve outstanding issues which are subjects of and related to the pending grievances. (Proposed Executive Session for confidential communications between the City Council and its attorney concerning pursuant to 25 O.S. Section 307(B)(4) relating to pending claims if the City Council determines that disclosure will seriously impair the ability of the City to process the claim or conduct a pending investigation, litigation, arbitration or proceeding in the public interest and pursuant to 25 O.S. Section 307(B)(2) relating to negotiations of pending grievances of Employees of the City of Tuttle who are IAFF Local members and representatives of IAFF Local members. No action shall be taken in Executive Session and any action taken will be taken in open session by recorded vote at the conclusion of any executive session.)

**ANNOUNCEMENTS**

- 1. No City Council Workshop Meeting on Monday, June 26, 2023
- 2. City Council Meeting on Monday, July 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 14<sup>th</sup> day of June 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 15<sup>th</sup> day of June 2023.

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Wendy Marble, City Clerk