

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
JULY 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.

SWEARING IN OF WARD 2 CITY COUNCIL MEMBER

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 Special City Council meeting June 19, 2023

b. APPROVAL minutes for Special City Council workshop meeting June 19, 2023

c. ACKNOWLEDGMENT receipt of payroll and claims for June 2023

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

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

f. APPROVAL of 522 Annual Provider Agreement with Grady Emergency Medical Services District for July 1, 2023 to June 30, 2024

g. APPROVAL Zoll AEV Portable Ventilator Loan agreement between Grady County 522 EMS District and Tuttle EMS for July 1, 2023 to June 30, 2024

h. APPROVAL Capital Outlay agreement between Grady County 522 EMS District and Tuttle EMS for July 1, 2023 to June 30, 2024

- i. APPROVAL **Budget Amendment 2023-05** regarding professional services related to application required to receive GEMT (Ground Emergency Medical Transportation) funds for EMS department
 - j. APPROVAL **Budget Amendment 2023-06** regarding fund transfer from department software service agreements to general fund software service agreements to cover expenditures for consolidation to the general fund
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 **PC Petition 2023-09** River Ridge Farms Lot Split/Final Plat for property located at 1808 Doris Avenue (tabled 6/19/23)
 - 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 2022-02** request of Meek Development for approval of Hollow Brook Phase 4 Preliminary Plat and Construction Plans
 - c. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **PC2023-20** acceptance of public streets located in Deer Ridge Run Phase I and II
8. 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 payment in the amount of \$34,287.50 to the City of Newcastle for the Municipal Road Drilling Activity Fund project on N. County Line Road
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 Force-on-Force Training Equipment for Active Shooter Training
10. 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.)

**NEW BUSINESS
ANNOUNCEMENTS**

1. City Council Workshop Meeting on Monday, July 24, 2023 at 6:00 p.m.
2. City Council Meeting on Monday, August 14, 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 1:00 p.m. on the 7th day of July 2023.

Wendy Marble, City Clerk