

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
AUGUST 14, 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. 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 July 10, 2023

b. APPROVAL minutes for City Council workshop meeting July 10, 2023

c. APPROVAL minutes for City Council workshop meeting July 24, 2023

d. APPROVAL minutes for Special City Council workshop meeting July 24, 2023

e. ACKNOWLEDGMENT receipt of payroll and claims for July 2023

f. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for July 2023

g. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for July 2023

h. APPROVAL **Budget Amendment 2023-07** regarding ODOT MRDAF (Municipal Roads Drilling Activity Fund) grant of \$280,000 received for N. Richland Road repairs

i. APPROVAL for purchase of extrication tools not to exceed \$44,000 to be reimbursed by Grady County 522 EMS Board

j. APPROVAL for purchase of Ambulance not to exceed \$380,000 to be reimbursed by Grady County 522 EMS Board

- k. APPROVAL for purchase of Squad Truck not to exceed \$120,000 to be reimbursed by Grady County 522 EMS Board
 - l. APPROVAL for purchase of radios not to exceed \$40,000 to be reimbursed by Grady County 522 EMS Board
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 2023-23** request of Bryan Hogland for a Final Plat to be called BH Estates
 - 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 2023-20** acceptance of public streets located in Deer Ridge Run Phase I and II (tabled July 10, 2023)
 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 OMMS Contract Agreement for Fire Chief recruitment
 - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding Water Service Agreement with the City of Newcastle and Newcastle Public Works Authority
 - c. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part **Resolution 2023-08** regarding Employee Handbook changes
 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 of 2024 application for MRDAF (Municipal Roads Drilling Activity Fund)
 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 of creating a new part-time Emergency Management Specialist position

NEW BUSINESS ANNOUNCEMENTS

1. City Council Workshop Meeting on Monday, August 28, 2023 at 6:00 p.m.
2. City Council Meeting on Monday, September 11, 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 10th day of August 2023.

Wendy Marble, City Clerk