

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 accommodation. The City of Tuttle may waive the 48-hour rule if signing is not the necessary accommodation.

**CITY OF TUTTLE
CITY COUNCIL AGENDA
OCTOBER 9, 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. PRESENTATION from Matt Dickson regarding plans for Eagle Scout project
- 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 September 11, 2023
- b. APPROVAL minutes for City Council workshop meeting September 11, 2023
- c. APPROVAL minutes for City Council workshop meeting September 25, 2023
- d. APPROVAL minutes for Special City Council workshop meeting September 25, 2023
- e. ACKNOWLEDGMENT receipt of payroll and claims for September 2023
- f. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for September 2023
- g. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for September 2023
- h. APPROVAL acceptance of Right of Way and Utility and Drainage easements in the 100 block of N. Richland Road from Marvin G Koeltzow and Moena Faye Koeltzow
- i. APPROVAL of agreement with Pitney Bowes for 60-month lease of postage meter equipment at cost of \$73.67 per month

- j. APPROVAL to surplus 1988 Still Forklift from the Street Department
- 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 2023-27** request of Shadow Valley Development for approval of Hollow Brook Phase III Final Plat and Acceptance of Infrastructure
- 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 acceptance of FY 2022 Financial Audit presented by Andy Cromer, CPA of HSPG & Associates.
 - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding Agreement of Mutual Cooperation pertaining to maintenance, construction, improvement and repair of certain projects within the City and County
- 9. STREETS
 - a. None
- 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 regarding Chickasaw Law Enforcement Commission Agreement
 - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding purchase of Zoll Ventilator in the amount of \$15,000 for Tuttle EMS to be reimbursed by Grady County 522 funds
- 11. EXECUTIVE SESSIONS

(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. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding the Annual September Review of the Managerial Performance of the Tuttle City Manager. Said Review may be conducted during this meeting or scheduled for a later date. It is anticipated that the City Council may choose to convene in Executive Session to address this Agenda Item. If so, the anticipated Executive Session shall be held and conducted pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) to Discuss the employment of the Tuttle City Manager, including but not limited to the Managerial Performance of the Tuttle City Manager. Action on this item, if any, will occur in open session pursuant to a publicly recorded vote.
 - 1. CONSIDERATION action related to Executive Session Item 11a

NEW BUSINESS
ANNOUNCEMENTS

1. City Council Workshop Meeting on Monday, October 23, 2023 at 6:00 p.m.
2. City Council Meeting on Monday, November 13, 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 5:00 p.m. on the 5th day of October 2023.

Wendy Marble, City Clerk