

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
JANUARY 11, 2021 at 7:00 P.M.
TUTTLE CITY HALL
AUGUST NOWKA COUNCIL CHAMBERS
221 W. Main, Tuttle, OK 73089**

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

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)

a. APPROVAL minutes for City Council meeting December 14, 2020

b. APPROVAL minutes for City Council Workshop meeting December 14, 2020

c. ACKNOWLEDGMENT receipt of payroll and claims for December 2020

d. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for December 2020

e. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for December 2020

f. APPROVAL **Resolution 2021-01** establishing a Policy for Closing Public Ways

g. APPROVAL of one-year agreement with Artesian Bottleless Water for rental of water coolers

h. APPROVAL purchase and installation of a new communications tower and radio antennas at the new Tuttle Police Station from Lawton Communications at a cost not to exceed \$40,000

i. APPROVAL declaring Animal Welfare Department truck cage as surplus

5. CONSIDERATION of Items Removed from Consent Docket

6. GENERAL GOVERNMENT

a. DISCUSSION and related CONSIDERATION to appoint a qualified alternative municipal judge for the City of Tuttle

- b. DISCUSSION ONLY regarding the anticipated vacancy of the City Council Ward 3 position on May 1, 2021
 - c. DISCUSSION and related CONSIDERATION regarding employee benefits and compensation
7. PUBLIC SAFETY
- a. DISCUSSION and related CONSIDERATION award of bid contract for the purchase and installation of camera and other security equipment at the new Tuttle Police Station
 - b. DISCUSSION and related CONSIDERATION regarding building options for Fire Station #2 serving the east portion of Tuttle
8. INFORMATION AND REPORTS
- a. City Manager and Department Reports
 - b. Council Member Reports
9. 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. Discuss and Consideration of Annual Review of Performance of City Manager per Paragraph 3(a) of Current City Manager Contract mandating that such review occur between January 1 and March 31 of each year. Proposed Executive Session Pursuant to 25 O.S. Section 307(B)(1) for discussions. Any action taken on this item shall be taken in Open Session.
 - 1. CONSIDERATION action related to Executive Session Item 9a

NEW BUSINESS

ANNOUNCEMENTS

- 1. City Council Workshop Meeting on Monday, January 25, 2021 at 6:00 pm
- 2. City Council Meeting on Monday, February 8, 2021 at 7:00 pm (workshop at 6:00 pm)

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 9th day of November 2020 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 6:00 p.m. on the 7th day of January 2021.

Wendy Marble, City Clerk