

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 13, 2020 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 9, 2019

b. APPROVAL minutes for City Council Workshop meeting December 9, 2019

c. APPROVAL minutes for Special City Council meeting December 2, 2019

d. ACKNOWLEDGMENT receipt of payroll and claims for December 2019

e. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for December 2019

f. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for December 2019

g. APPROVAL **Budget Amendment 2020-001** adding new police officer position, correcting fire department budgeting mistake, and adjusting for fund balances

h. APPROVAL agreement with Hornbeek Blatt Architects, PC to provide architectural services for design of the new Tuttle Police Station

5. CONSIDERATION of Items Removed from Consent Docket

6. GENERAL GOVERNMENT

a. DISCUSSION and related CONSIDERATION formation of a work group to study the needs of various city facilities

b. DISCUSSION regarding additional positions to create for FY2020 budget year

7. STREETS
 - a. DISCUSSION and related CONSIDERATION regarding Farm Credit Drainage proposal costs
 - b. DISCUSSION project update regarding the neighborhood streets tax
8. COMMUNITY DEVELOPMENT
 - a. DISCUSSION and related CONSIDERATION of **Ordinance 2019-21** (PC Petition 2019-36) regarding amending the Tuttle Code of Ordinances, Tuttle Subdivision Regulations, and the Tuttle Zoning Code updating landscaping regulations (Tabled 11/12/19 and 12/9/2019)
 - b. DISCUSSION and related CONSIDERATION creation of a Sewer Improvement District for a sewer line to be located on E Tyler Dr approximately 0.5 miles west of N Mustang Rd.
9. PUBLIC SAFETY
 - a. DISCUSSION project update regarding the new police station bond
10. INFORMATION AND REPORTS
 - a. City Manager and Department Reports
 - b. Council Member Reports

NEW BUSINESS

ANNOUNCEMENTS

1. City Council Workshop Meeting on Monday, January 27, 2020 at 6:00 pm
2. City Council Meeting on Monday, February 10, 2020 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 12th day of November 2019 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 8th day of January 2020.

Wendy Marble
City Clerk