

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
WORKSHOP MEETING AGENDA
JANUARY 24, 2022 at 6:00 PM
TUTTLE CITY HALL
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

ORDER OF BUSINESS

1. Discussion and Consideration and Possible Action Confirming the Action taken by the Tuttle Public Works Authority on January 24, 2022 regarding the relocation of gas lines of the TPWA due to an ODOT Project widening Highway 76 in the city limits of Newcastle; Authorizing Staff to Negotiate a Right of First Refusal Agreement with ONG for gas customers within all or part of Section 30-T10N-R4W; Section 31-T10N-R4W; Section 6-T9N-R4W; Section 7-T9N-R4W; and Section 18-T9N-R4W; and Retaining the Contractual Services of Smith Roberts as the Agent of the Tuttle Public Works Authority for Right of Way needed for said relocation of gas lines of the TPWA. Action on this item may include Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part.

2. 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 and Consideration and Possible Action relating to City Manager Performance and Employment. The Discussion and Consideration and Action potentially anticipated under this Agenda Item may include the following and may include Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part related to:
 1. The Process, Procedure and Substance of Annual Review of Performance of City Manager per Paragraph 3(a) of the current City Manager Contract mandating that such review occur between January 1 and March 31 of each year.
 2. The Amendment of the Contractual Terms of the City Manager Contract.
 3. The Continued Employment, Disciplining, Demotion, Reassignment, Resignation or Termination of the current City Manager.
 4. The Appointment and terms of Appointment of an Interim City Manager in the event a vacancy occurs in the position of the City Manager.

(Proposed Executive Session pursuant to 25 O.S. Section 307 (B)(1) for discussions. The City Council shall make a determination as to its intent to enter into executive session in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.)

ANNOUNCEMENTS

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 8th day of November 2021 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 4:00 p.m. on the 21st day of January 2022.

Wendy Marble, City Clerk