

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
AMENDED AGENDA
FEBUARY 10, 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 January 13, 2020
- b. APPROVAL minutes for City Council Workshop meeting January 13, 2020
- c. APPROVAL minutes of City Council Special meetings held on January 8, 2020 at 10 am
- d. APPROVAL minutes of City Council Special meetings held on January 8, 2020 at 3 pm
- e. APPROVAL minutes of City Council Special meetings held on January 9, 2020 at 10 am
- f. APPROVAL minutes of City Council Special meetings held on January 14, 2020 at 9 am
- g. ACKNOWLEDGMENT receipt of payroll and claims for January 2020
- h. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for January 2020
- i. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for January 2020
- j. APPROVAL authorizing purchase of two 2020 Dodge Durango SUV's with equipment not to exceed \$94,134 for the Police Department
- k. APPROVAL surplus of two police vehicles, 2009 Chevy Impala and 2011 Chevy Caprice
- l. APPROVAL application for Community Oriented Policing Services (C.O.P.S.) grant to fund 75% of the salary for an additional police officer
- m. APPROVAL of request of Billy and Debbie Wilcher, to name a new private drive "Tall Pines Drive" in the area of Czech Hall and E Tyler Drive

- n. APPROVAL **Resolution 2020-01** authorizing the City to join the Association of Central Oklahoma Governments Board of Directors as a full member and appoint delegate member and alternate(s) (**Membership authorized December 9, 2019 meeting**)
5. COMMUNITY DEVELOPMENT
- a. DISCUSSION and related CONSIDERATION of **Ordinance 2020-03** (PC Petition 2020-02), request of Shadow Valley Development, LLC., for approval of to amend and expand an already approved Planned Development (PD-006) in the area bounded by N Mustang Rd/SH-4, E Tyler Dr, N Sara Rd, and E SH-37, including rezoning of existing A-1 parcels within Planned Development to R-1
 - b. DISCUSSION and related CONSIDERATION of **Ordinance 2020-02** (PC Petition 2020-02), request of 3 Diamond Development, LLC., for approval of a new Planned Development to be located in the 1300 Block of N Mustang Rd/SH-4
 - c. DISCUSSION and related CONSIDERATION of recommendation to amend the Tuttle Subdivision Regulations to include the City Council in the subdivision variance approval process
6. CONSIDERATION of Items Removed from Consent Docket
7. GENERAL GOVERNMENT
- *a. DISCUSSION and related CONSIDERATION regarding award of contract for the construction of a steel frame structure for a restroom building at the Tuttle Soccer Complex
8. STREETS
- a. DISCUSSION and related CONSIDERATION regarding Farm Credit Drainage proposal costs
9. PUBLIC SAFETY
- a. DISCUSSION of project update regarding the new police station bond
 - b. DISCUSSION and related CONSIDERATION approval of Construction Manager contract between the City of Tuttle and Flintco for the new Police Department facility
10. INFORMATION AND REPORTS
- a. City Manager and Department Reports
 - b. Council Member Reports

NEW BUSINESS

ANNOUNCEMENTS

- 1. City Council Workshop Meeting on Monday, February 24, 2020 at 6:00 pm
- 2. City Council Meeting on Monday, March 9, 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 8:00 p.m. on the 6th day of February 2020 and the amended agenda was posted at 5:30 p.m. on the 7th day of February 2020.

Tim Young, City Manager