

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
FEBRUARY 11, 2019 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

a. Fire Chief to present Firefighter 1 academy bagdes

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 14, 2019

b. APPROVAL minutes for City Council Workshop meeting January 14, 2019

c. APPROVAL minutes for City Council Workshop meeting January 28, 2019

d. ACKNOWLEDGMENT receipt of payroll and claims for January 2019

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

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

g. ACCEPTANCE of easement from Carl and Christina Nimrod in the 4300 block of E Tyler Dr.

h. APPROVAL of amending economic development agreement with the Tuttle Area Chamber of Commerce

i. APPROVAL of trade in of (4) Scag zero turn mowers for new models to Country Equipment at a total trade in cost of \$8,440

j. APPROVAL to surplus Police Department evidence property

5. CONSIDERATION of Items Removed from Consent Docket

6. COMMUNITY DEVELOPMENT

- a. DISCUSSION and related CONSIDERATION of **Resolution 2018-15** (PC Petition 2018-24) request of Keith and Ostin Streeter to amend the approved Specific Use Permit (Originally Resolution 2018-02/PC Petition 2018-06) to operate a contractor's yard/business at 4808 E SH-37 (item tabled from 8/13/2018 City Council meeting)
- b. DISCUSSION and related CONSIDERATION of **Ordinance 2019-03** (PC Petition 2019-03), request of Shadow Valley Development, LLC., to rezone approximately 88.573 acres located at the SE corner of N. Mustang Road and E. Tyler Drive from the General Agricultural A-1 District to the Single Family Residential R-1, Two-Family Residential R-2, and General Employment C-5 Districts as a part of a Planned Unit Development (PUD)(Item tabled from 1/14/2019 City Council meeting)

7. GENERAL GOVERNMENT

- a. DISCUSSION and related CONSIDERATION of **Ordinance 2018-19** updating the regulations for wrecker services and wrecker permits

8. 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. CONSIDERATION to conduct an EXECUTIVE SESSION regarding annual job performance review of the City Manager. Proposed Executive Session pursuant to 25 O.S. Section 307(B)(1).

- 1. CONSIDERATION action related to Executive Session Item 8a

9. INFORMATION AND REPORTS

- a. City Manager and Department Reports
- b. Councilmember Reports

NEW BUSINESS

ANNOUNCEMENTS

- 1. City Council Workshop Meeting on Monday, February 25, 2019 at 6:00 p.m.
- 2. City Council Meeting on Monday, March 11, 2019 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 2018 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 6:30 p.m. on the 5th day of February 2019.

Wendy Marble, City Clerk