

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  
MARCH 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. Recognition of Teresa Buck for 2 years of service on the Planning Commission
- b. Recognition of Officer Preston Cox for receiving DUI Enforcement award
- c. Recognition of Wendy Marble for completing 120 hours for the Certified Municipal Clerk designation as recognized by Municipal Clerks, Treasurers and Finance Officials Association of Oklahoma and the International Institute of Municipal Clerks

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 February 11, 2019
- b. APPROVAL minutes for City Council Workshop meeting February 11, 2019
- c. ACKNOWLEDGMENT receipt of payroll and claims for February 2019
- d. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for February 2019
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for February 2019
- f. APPROVAL purchase of 2019 Dodge Charger for the Police Department
- g. APPROVAL mutual aid agreement with Mustang Fire Department
- h. APPROVAL purchase of two cardiac monitors for Fire Department
- i. APPROVAL of **Resolution 2019-02** approving State of Oklahoma Department of Transportation Speed Zone Modification on Mustang Road (SH-4)
- j. APPROVAL surplus Ford F550 truck and truck bed from Streets Department

- k. APPROVAL purchase of (4) Scag zero turn mowers for (1) Streets, (1) Cemetery and (2) Parks Department
  - l. ACCEPTANCE of resignation from Teresa Buck for Position 5 on the Planning Commission with a term ending June 30, 2021
  - m. APPROVAL of **Resolution 2019-03** authorizing the distribution of Escrow Account funds from Oklahoma Municipal Assurance Group Worker's Compensation plan year 2015-2016
  - n. APPROVAL **Budget Amendment 2018-028** regarding EMS Collections moved from the General Fund
  - o. APPROVAL **Budget Amendment 2018-029** regarding REAP grant awarded in 2018
5. CONSIDERATION of Items Removed from Consent Docket
6. COMMUNITY DEVELOPMENT
- a. DISCUSSION and related CONSIDERATION of **Ordinance 2019-06** (PC Petition 2019-08), request of Jaden Court, LLC, to rezone approximately 80 acres located in the 4300 Block of E Tyler Dr from A-1 to R-1
  - b. DISCUSSION and related CONSIDERATION of **Ordinance 2019-07** (PC Petition 2019-09), request of Troung Le, to rezone approximately 2.2 acres located at 5909 Aero Dr from O-1 to C-5
  - c. DISCUSSION and related CONSIDERATION of **Ordinance 2019-05 PC** (PC Petition 2019-07) regarding amending the Tuttle Zoning Code updating the façade regulations for residential buildings
  - d. DISCUSSION and related CONSIDERATION of **Ordinance 2019-04** (PC Petition 2019-11) regarding amending the Tuttle Zoning Code updating the home occupation regulations regarding commercial medical marijuana and industrial uses in residential areas
7. GENERAL GOVERNMENT
- a. DISCUSSION and related CONSIDERATION appointment to the Planning Commission, Position 5, for the remainder of the term expiring June 30, 2021
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, March 25, 2019 at 6:00 p.m.
- 2. City Council Meeting on Monday, April 8, 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 12<sup>th</sup> 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 5<sup>th</sup> day of March 2019.

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Wendy Marble, City Clerk