

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 14, 2022 at 7:00 P.M.
TUTTLE CITY HALL
AUGUST NOWKA COUNCIL CHAMBERS
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

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. Presentation of check from the OWRB (Oklahoma Water Resources Board) for CWSRF (Clean Water State Revolving Fund) low interest loan in the amount of \$6,390,000 for construction of the Wastewater Treatment Plant

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. 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 item.)

- a. APPROVAL minutes for City Council meeting February 14, 2022
- b. APPROVAL minutes for City Council workshop meeting February 14, 2022
- c. APPROVAL minutes for City Council workshop meeting February 28, 2022
- d. ACKNOWLEDGMENT receipt of payroll and claims for February 2022
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for February 2022
- f. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for February 2022
- g. APPROVAL Adoption of **Resolution 2022-04** regarding the hiring process for a City Manager for the City of Tuttle

- h. APPROVAL Approve Professional Services Contract between the City of Tuttle and OMMS regarding City Manager Executive Search
 - i. Acceptance of a Real Estate Donation regarding land within the Hollow Brook Subdivision per the terms of a Real Estate Donation Agreement
 - j. APPROVAL **Budget Amendment 2022-04** regarding purchase of gas supplies for line extension to Montford Phase II
 - k. APPROVAL **Budget Amendment 2022-05** regarding body worn video cameras for Police funded by Oklahoma Municipal Assurance Group grant
 - l. APPROVAL **Budget Amendment 2022-06** regarding purchase of gas supplies to extend lines to Hollow Brook Phase I and II
 - m. APPROVAL **Budget Amendment 2022-07** regarding purchase of supplies to extend gas lines to new Wastewater Treatment Plant
 - n. APPROVAL of Memorandum of Understanding with the Oklahoma Internet Crimes Against Children (ICAC) Task Force and Police Department
 - o. APPROVAL purchase of WatchGuard Software & Server for the Police Department in an amount not to exceed \$22,000
 - p. APPROVAL award of Daily Rate bid for asphalt repairs to SWH Construction in the amounts of \$4,000 for daily rate fee, \$13.00 per ton transportation fee, 70 cents per square yard for tack oil, \$150 per load for transportation fee for spoils, 25 cents per linear foot for weed killer, \$1.25 per line foot for crack sealing, 25 cents per square foot for seal coating and 50 cents per line foot for paint striping
 - q. APPROVAL of one year Planned Services Maintenance Agreement with Hunter Mechanical for City Hall HVACR (heating, ventilation, air conditioning and refrigeration) in the amount of \$7,313.07
 - r. APPROVAL **PC 2022-08** petition of Bryan and Amanda Bagby for Rhea's Subdivision Final Plat
 - s. APPROVAL to use Grady County Fire Tax funding for purchase of Dual Purpose Turn Out Gear for the Fire Department in an amount not to exceed \$35,000
5. CONSIDERATION of Items Removed from Consent Docket
6. COMMUNITY DEVELOPMENT
- a. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **PC 2022-07** petition of Johnny Scott for Deer Ridge Run Phase 3 Final Plat and Acceptance of Infrastructure
 - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding **Ordinance 2021-12 (PC 2021-40)** request of Shadow Valley Development for approval to amend an already approved Planned Development (PUD-006) in the area bounded by N Mustang Rd/SH-4, E Tyler Dr, N Sara Rd and E SH-37 (**tabled 12/13/2021, 1/10/2022, 2/14/2022 and 2/28/2022**)
7. GENERAL GOVERNMENT
- a. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding appointment to Position 1 of the Tuttle Planning Commission for a term ending June 30, 2022
 - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part relating to:

1. The adoption of an Ordinance granting to American Electric Power/Public Service Company of Oklahoma (AEP/PSO) a non-exclusive franchise to build, equip, maintain, extend, own and operate a system for the manufacture, transmission, distribution, sale and control of electricity and information distribution in and to the City and the public generally, subject to approval by the Qualified Electors of the City of Tuttle, Oklahoma.
2. The adoption of an Emergency Provision making the forgoing Ordinance effective immediately upon its passage.
3. The adoption of a Resolution authorizing the Mayor of the City of Tuttle to proclaim a Special Election to be held on June 28, 2022 to submit the foregoing Ordinance for approval or disapproval by the Qualified Electors of the City of Tuttle, Oklahoma.
4. The Approval of the form of the Special Election Proclamation and Notice to be issued by the Mayor immediately after the Adoption of the foregoing Ordinance, Emergency Provision and Resolution.

8. INFORMATION AND REPORTS

- a. City Manager and Department Reports
- b. Council Member Reports

NEW BUSINESS

ANNOUNCEMENTS

1. City Council Workshop Meeting on Monday, March 28, 2022 at 6:00 p.m.
2. City Council Meeting on Monday, April 11, 2022 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 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 10th day of March 2022.

Wendy Marble, City Clerk