

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  
APRIL 13, 2020 at 7:00 P.M.  
221 W. Main, Tuttle, OK 73089**

**\*\*\*\*THIS WILL BE A VIDEOCONFERENCE MEETING\*\*\*\***

If you wish to be virtually present (via video or audio) and participate in the meeting please go to <https://zoom.us/> and click on [JOIN A MEETING] near the top right of the screen (or dial (669) 900-6833 or (346) 248-7799 for audio-only on your phone). The Meeting ID is 201-816-275. The Meeting Passcode is 614439.

If you wish to only watch the meeting live, the meeting will be livestreamed. To access the meeting real-time you can:

1. Go to <https://www.cityoftuttle.com/166/City-Council/> and click link to view on the YouTube Channel link; or
2. View on the City's Facebook feed at [www.facebook.com/cityoftuttle/](http://www.facebook.com/cityoftuttle/).

A recording of the meeting will be made available on the City's website at [www.cityoftuttle.com](http://www.cityoftuttle.com) shortly after the meeting.

The agenda packet is available for viewing and download at <https://www.cityoftuttle.com/166/City-Council/>.

The following members of the City Council will appear via videoconference:

- Mayor Aaron McLeroy
- Vice-Mayor Mary Smith
- Councilmember Austin Hughes
- Councilmember Scott Dickson
- Councilmember Todd Littleton

**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 March 9, 2020
  - b. APPROVAL minutes for City Council Workshop meeting March 9, 2020
  - c. APPROVAL minutes of City Council Workshop meeting March 23, 2020
  - d. ACKNOWLEDGMENT receipt of payroll and claims for March 2020
  - e. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for March 2020
  - f. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for March 2020
  - g. APPROVAL **Resolution 2020-02** declaring April 2020 as Fair Housing Month
  - h. APPROVAL **Resolution 2020-03** declaring the week of April 12-18, 2020 to be National Public Safety Telecommunicator Week
  - i. ACCEPTANCE of 2019 Oklahoma 911 Management Authority Grant for the 911 Department
  - j. AWARD OF CONTRACT to SWH Construction, LLC for FY 2020 daily rate street repairs
  - k. APPROVAL to purchase a 2019 Pick Up Truck for the Streets Department at a cost of \$46,100
5. CONSIDERATION of Items Removed from Consent Docket
6. PRESENTATION and DISCUSSION regarding financing for the new Tuttle Police Station, financing for neighborhood streets, and potential refinancing of existing debts, along with project updates
- a. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY OF TUTTLE, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE TUTTLE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") ISSUING ITS UTILITY SYSTEM REVENUE NOTE, SERIES 2020 (THE "NOTE"); PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF SAID NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; RATIFYING AND CONFIRMING AN AMENDED LEASE AGREEMENT, AS AMENDED; ESTABLISHING THE CITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF SAID CITY IN CALENDAR YEAR 2020, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AND CONTAINING OTHER PROVISIONS RELATING THERETO (**Resolution 2020-04**).
  - b. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY OF TUTTLE, OKLAHOMA (THE "CITY") APPROVING THE INCURRENCE OF INDEBTEDNESS BY THE TUTTLE PUBLIC WORKS AUTHORITY (THE "AUTHORITY") ISSUING ITS SALES TAX REVENUE NOTE, SERIES 2020 (THE "NOTE") AND A RELATED RATE LOCK AGREEMENT; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE NOTE INDENTURE AUTHORIZING THE ISSUANCE OF SAID NOTE; WAIVING COMPETITIVE BIDDING WITH RESPECT TO THE SALE OF THE NOTE AND APPROVING THE PROCEEDINGS OF THE AUTHORITY PERTAINING TO THE SALE OF SAID NOTE; APPROVING AND AUTHORIZING EXECUTION OF A SALES TAX AGREEMENT BY AND BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO A YEAR-TO-YEAR PLEDGE OF CERTAIN SALES TAX REVENUE; ESTABLISHING THE CITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY OR ON BEHALF OF SAID CITY IN CALENDAR

YEAR 2020, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION AND CONTAINING OTHER PROVISIONS RELATING THERETO (**Resolution 2020-05**).

- c. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION FIXING THE AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2020 TO MATURE EACH YEAR; FIXING THE TIME AND PLACE THE BONDS ARE TO BE SOLD; DESIGNATING A PAYING AGENT/REGISTRAR; APPROVING THE PRELIMINARY OFFICIAL STATEMENT AND DISTRIBUTION THEREOF; AND AUTHORIZING THE CLERK TO GIVE NOTICE OF SAID SALE AS REQUIRED BY LAW AND FIXING OTHER DETAILS OF THE ISSUE (**Resolution 2020-06**).
7. UPDATE and DISCUSSION Regarding the COVID-19 State of Emergency
  8. INFORMATION AND REPORTS
    - a. City Manager and Department Reports
    - b. Council Member Reports

### **NEW BUSINESS**

### **ANNOUNCEMENTS**

1. City Council Workshop Meeting on Monday, April 27, 2020 at 6:00 pm
2. City Council Meeting on Monday, May 11, 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 12<sup>th</sup> 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 6:00 p.m. on the 8<sup>th</sup> day of April 2020.

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Wendy Marble, City Clerk