

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  
MAY 11, 2020 at 7:00 P.M.  
TUTTLE CITY HALL  
AUGUST NOWKA COUNCIL CHAMBERS  
221 W. Main, Tuttle, OK 73089**

**THIS MEETING WILL BE CONDUCTED AT TUTTLE CITY HALL  
AND AS A VIDEOCONFERENCE MEETING**

If you wish to be virtually present (via video or audio) and participate in the meeting without coming to Tuttle City Hall 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 814-0751-1014. The Meeting Passcode is 657742. If the Meeting ID changes, it will be posted at <https://www.cityoftuttle.com/166/City-Council/>.

If you wish to only watch the meeting live, the meeting will be livestreamed. To access the meeting real-time you can go to <https://www.cityoftuttle.com/166/City-Council/> and click link to view on the YouTube Channel link.

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:

- Vice-Mayor Mary Smith

**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.)

\*\*\*For those wishing to speak via Zoom, please send an email to [young@cityoftuttle.com](mailto:young@cityoftuttle.com) prior to the start of the meeting and specify your name, street address, and topic you wish to speak about. You will be able to speak when called upon if you are logged into Zoom for the meeting.

**2. PRESENTATIONS, PROCLAMATIONS AND RECOGNITION**

**3. DISCUSSION and related CONSIDERATION selection of Vice-Mayor to serve term ending April 30, 2021**

**4. Discussion and questions regarding items on the consent docket**

5. 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 April 13, 2020
- b. ACKNOWLEDGMENT receipt of payroll and claims for April 2020
- c. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for April 2020
- d. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for April 2020
- e. APPROVAL Grady County Criminal Justice Authority Jail Service Agreement for July 1, 2020 through June 30, 2021
- f. ACCEPTANCE of donation of street and utility easement from Jackie and Oma Hill in Section 22, Township 10 North, Range 5 West
- g. ACCEPTANCE of donation of street and utility easement from Jackie and Oma Hill in Section 22, Township 10 North, Range 5 West
- h. ACCEPTANCE of donation of utility easement from Brennan Zurline and Chelsi Zurline and Daniel Hicks and Lori Hicks in Section 31, Township 10 North, Range 5 West
- i. APPROVAL of **PC Petition 2019-42** request of Riata Ranch Holdings, LLC, for approval of a preliminary plat and construction plans for The Montford Phase 2
- j. APPROVAL of Budget Amendment 2020-003 regarding the neighborhood streets tax
- k. APPROVAL of Budget Amendment 2020-005 regarding the Tuttle Historical Society Building
- l. APPROVAL of Budget Amendment 2020-004 regarding the new Tuttle Police Station
- m. APPROVAL License and Services Agreement with Tyler Technologies
- n. APPROVAL of **Resolution 2020-07** amending the agreement establishing the Oklahoma Municipal Assurance Group in perpetuity
- o. ACCEPTANCE of Grady Emergency Medical Services Audit for period July 1, 2018 through June 30, 2019
- p. AUTHORIZATION for City Manager to apply up to \$70,000 for principal reduction on the 2014 Tuttle Lumber Store Purchase Note

6. CONSIDERATION of Items Removed from Consent Docket

7. GENERAL GOVERNMENT

- a. DISCUSSION and related CONSIDERATION of Election of two Trustees for Oklahoma Municipal Assurance Group Board of Trustees

8. PRESENTATION, DISCUSSION and related CONSIDERATION regarding financing for the new Tuttle Police Station along with project updates

- a. Receive bids for the purchase of \$2,000,000 General Obligation Bonds, Series 2020 of the City and vote to award said Bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders or to reject all bids.
- b. Consider and take action with respect to an Ordinance (**Ordinance 2020-08**) providing for the issuance of General Obligation Bonds, Series 2020 in the sum of \$2,000,000 by the City of Tuttle, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of Bonds; providing for registration thereof; designating the

registrar for the issue; providing for levy of an annual tax for the payment of principal and interest on the Bonds and fixing other details of the issue; approving the forms of a Continuing Disclosure Agreement and an Official Statement; establishing the City's reasonable expectation with respect to issuance of tax-exempt obligations for calendar year 2020 and designating the Bonds as qualified tax-exempt obligations; authorizing executions and actions necessary for the issuance and delivery of the Bonds; and declaring an emergency.

1. Emergency Clause for Ordinance.
- c. Project update
9. PRESENTATION, DISCUSSION, and related CONSIDERATION regarding the expenditures of the new neighborhood streets tax
10. INFORMATION AND REPORTS
  - a. City Manager and Department Reports
    1. Financial reports
    2. New bathrooms and trails at the Tuttle Soccer Complex
    3. COVID-19 State of Emergency and response
    4. Gregory Road Bridge and Silver City Ridge Dam repairs
  - b. Council Member Reports

#### **NEW BUSINESS**

#### **ANNOUNCEMENTS**

1. No City Council Workshop Meeting for May 2020
2. City Council Meeting on Monday, June 8, 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 1:00 p.m. on the 7<sup>th</sup> day of May 2020.

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Wendy Marble, City Clerk