

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 13, 2019 at 7:00 P.M.
TUTTLE CITY HALL
AUGUST NOWKA COUNCIL CHAMBERS
221 W. Main, Tuttle, OK 73089**

SWEARING IN OF WARD 1 AND WARD 2 CITY COUNCIL MEMBERS

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INVOCATION

SELECTION OF VICE MAYOR FOR A TERM ENDING JUNE 30, 2020

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. Swearing in of new Police Officer Thomas Cooper

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 April 8, 2019

b. APPROVAL minutes for City Council Workshop meeting April 8, 2019

c. APPROVAL minutes for City Council Workshop meeting April 22, 2019

d. ACKNOWLEDGMENT receipt of payroll and claims for April 2019

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

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

g. APPROVAL purchase of 2019 Ford F350 from Joe Cooper Ford for Streets Department at State Contract price of \$48,127

h. APPROVAL appointment of Shirley Shaffer as Resident Commissioner for the Tuttle Housing Authority with term expiring November 1, 2021

i. APPROVAL Grady County Criminal Justice Authority Jail Service Agreement for July 1, 2019 through June 30, 2020

j. APPROVAL purchase of two 2019 Dodge Chargers with equipment for the Police Department at State Contract price of \$79,108

- k. APPROVAL Memorandum of Lease with DUBCO, Inc., to lease to the City 5 acres at the southwest corner of E SH-37 and Cottonwood Dr for use as park land
 - l. APPROVAL of re-adoption City Council Handbook
 - m. APPROVAL of **Resolution 2019-06** authorizing the City Council's participation in the Oklahoma Municipal Assurance Group's recognition program
 - n. APPROVAL of Audit Engagement Letter for annual audit by Angel, Johnston & Blasingame, P.C. for year ending December 31, 2018
5. CONSIDERATION of Items Removed from Consent Docket
6. COMMUNITY DEVELOPMENT
- a. DISCUSSION and related CONSIDERATION of **Ordinance 2019-08** (PC Petition 2019-13), request of Landy Development, LLC, to rezone approximately 20 acres located in the 4400 Block of E Tyler Dr from A-1 to R-1 with Planned Unit Development
 - b. DISCUSSION and related CONSIDERATION of **Ordinance 2019- 10** (PC Petition 2019-15), request of Otis Coon, to rezone approximately 0.68 acres located at 5300E. SH-37 from A-1 to C-5
 - c. DISCUSSION and related CONSIDERATION of **Ordinance 2019-09** (PC Petition 2019-12) regarding amending the Tuttle Zoning Code adopting regulations for carports and updating regulations for boat, RV, camper, and trailer parking in residential areas
 - d. DISCUSSION and related CONSIDERATION of **Ordinance 2019-11** (PC Petition 2019-16) regarding amending the Tuttle Subdivision Regulations regarding street lights
7. GENERAL GOVERNMENT
- a. DISCUSSION and related CONSIDERATION regarding the potential relocation of the former Odd Fellows Building owned by Tuttle Christian Church
 - b. DISCUSSION and related CONSIDERTION acceptance of donation of utility easement from Austin Hughes at 903 Pecan St
 - c. DISCUSSION and related CONSIDERATION of Election of two Trustees for Oklahoma Municipal Assurance Group Board of Trustees
 - d. DISCUSSION and related CONSIDERATION selection of representatives to the Association of Central Oklahoma Government's 9-1-1 Board of Directors and the Intermodal Transportation Policy Committee
 - e. DISCUSSION and related CONSIDERATION selection of the representative to Tuttle Area Chamber of Commerce's Board of Directors
 - f. DISCUSSION and related CONSIDERATION selection of the representative to the Parks & Recreation Advisory Board
 - f. DISCUSSION and related CONSIDERATION appointments of Positions 3 & 4 on the Parks & Recreation Advisory Board for a term ending June 30, 2021
 - g. DISCUSSION and related CONSIDERATION appointment of Position 1 on the Planning Commission for a term ending June 30, 2022
 - h. DISCUSSION and related CONSIDERATION appointment of Position 1 on the Cemetery Advisory Board for a term ending June 30, 2022
 - i. DISCUSSION and related CONSIDERATOIN appointment of Position 1 on the Board of Adjustment for a term ending June 30, 2022

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
 2. CONSIDERATION approval of amended employment contract with City Manager Tim Young

9. INFORMATION AND REPORTS

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

NEW BUSINESS

ANNOUNCEMENTS

1. No City Council Workshop Meeting for May 2019
2. City Council Meeting on Monday, June 10, 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 8:00 p.m. on the 7th day of May 2019.

Wendy Marble, City Clerk