

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 ****AMENDED #2****
June 10, 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 Jeff Woodyard for 9 years of service on the Planning Commission
- b. Presentation from Gunner Natcher of plans for Eagle Scout project

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 May 13, 2019
- b. APPROVAL minutes for City Council Workshop meeting May 13, 2019
- c. ACKNOWLEDGMENT receipt of payroll and claims for May 2019
- d. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for May 2019
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for May 2019
- f. APPROVAL to surplus 2013 Impala to FX Technologies for the Police Department
- g.* APPROVAL of **Resolution 2019-07** establishing the 9-1-1 Emergency Telephone Fee Rate for Calendar Year 2020
- h.* APPROVAL of **Resolution 2019-08** specifying Aaron Slattery and Kayley Gordon as the authorized Tuttle representatives to attend the 2020 REAP Grant Workshop
- i.* ACCEPTANCE of three easements from Lefes and Janet Burris in the areas of 3800 block of E Tyler Drive and 800 N Czech Hall Rd

5. CONSIDERATION of Items Removed from Consent Docket

6. STREETS

- a. DISCUSSION and related CONSIDERATION regarding drainage improvements in the Silver Ridge Addition

- b. DISCUSSION and related CONSIDERATION regarding roads and bridges damaged in May 2019 storms

7. GENERAL GOVERNMENT

- a. DISCUSSION and related CONSIDERATION appointments of Positions 3 & 4 on the Parks & Recreation Advisory Board for a term ending June 30, 2021
- b. DISCUSSION and related CONSIDERATION appointment of Position 1 on the Planning Commission for a term ending June 30, 2022
- c. DISCUSSION and related CONSIDERATION appointment of Position 1 on the Cemetery Advisory Board for a term ending June 30, 2022
- d. DISCUSSION and related CONSIDERATION appointment of Position 1 on the Board of Adjustment for a term ending June 30, 2022
- e. DISCUSSION and related CONSIDERATION approval of amended employment contract with City Manager Tim Young

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 regarding the purchase of real estate. (Proposed Executive Session pursuant to 25 O.S. Section 307(B)(3) to discuss and negotiate the possible purchase of real estate. The Governing Body shall make a determination as to its intent to enter into executive session in open session. No action shall be taken in executive session and any action taken at the conclusion of the executive session must be taken in open session.)
 - 1. CONSIDERATION action related to Executive Session Item 8a

9. INFORMATION AND REPORTS

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

NEW BUSINESS

ANNOUNCEMENTS

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 an AMENDED agenda of said meeting was posted on the website for the City of Tuttle and at the current City Hall, 221 W. Main Street at 3:30 p.m. on the 7th day of June 2019.

Tim Young
City Manager

NOTES

* Denotes items added to agenda after initial publication of the agenda