

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
JULY 11, 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. INTRODUCTION of new employees
- b. PRESENTATION of pinning/promotional ceremony for Austin Puckett to the position of Engineer.

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 June 13, 2022
- b. APPROVAL minutes for City Council workshop meeting June 13, 2022
- c. APPROVAL minutes for City Council workshop Meeting June 27, 2022
- d. ACKNOWLEDGMENT receipt of payroll and claims for June 2022
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for June 2022
- f. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for June 2022
- g. APPROVAL Zoll AEV Portable Ventilator Loan agreement between Grady County 522 EMS District and Tuttle EMS for July 1, 2022 to June 30, 2023
- h. APPROVAL Capital Outlay agreement between Grady County 522 EMS District and Tuttle EMS for July 1, 2022 to June 30, 2023

- i. APPROVAL of 522 Annual Provider Agreement with Grady Emergency Medical Services District for July 1, 2022 to June 30, 2023
 - j. APPROVAL of **Budget Amendment 2022-09** in the amount of \$82,500 from the EMS reserve fund for the purpose of funding three new Firefighter positions for the Fire Department.
 - k. APPROVAL to authorize changes in Volunteer Firefighter reimbursements
 - l. APPROVAL of Emergency Management Mutual Aid Memorandum of Understanding between the Chickasaw Nation and the City of Tuttle
 - m. APPROVAL of Overhead Right of Way easement granted to Public Service Company of Oklahoma for electric power to serve the new Wastewater Treatment Plant
 - n. APPROVAL **Resolution 2022-11** updating insurance benefit sections of the employee handbook
 - o. APPROVAL of Final Plat for Plumlee Place (**PC Petition 2022-20**)
 - p. ACCEPTANCE of donation of perpetual easement from Terry Harwell of 918 N. Sara Road
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 **Ordinance 2022-12 (PC 2022-12)** petition of Grubbs Consulting LLC for a new Planned Development to be called Hollow Brook Square (Tabled 4/4/2022, PC Meeting Cancelled 5/2/2022, PC denied 6/6/22, Tabled by CC 6/13/22) **7/5/22 Petitioner asked item to be moved to the August 8, 2022 meeting.**
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 2 of the Board of Adjustment for a term ending June 30, 2023
 - b. 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 Board of Adjustment for a term ending June 30, 2022
8. STREETS
- a. None
9. INFORMATION AND REPORTS
- a. City Manager and Department Reports
 - b. Council Member Reports

NEW BUSINESS

ANNOUNCEMENTS

- 1. City Council Special Meeting on Tuesday, July 19, 2022 at 4:00 p.m.
- 2. City Council Workshop Meeting on Monday, July 25, 2022 at 6:00 p.m.
- 3. City Council Meeting on Monday, August 8, 2022 at 7:00 p.m. (workshop at 6:00 p.m.)

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 5:00 p.m. on the 7th day of July 2022.

Wendy Marble, City Clerk