

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**
AUGUST 10, 2020 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

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 July 13, 2020
- b. APPROVAL minutes for City Council Workshop meeting July 13, 2020
- c. APPROVAL minutes for City Council Workshop meeting July 27, 2020
- d. ACKNOWLEDGMENT receipt of payroll and claims for July 2020
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for July 2020
- f. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for July 2020
- g. APPROVAL of **Resolution 2020-09** establishing the 9-1-1 Emergency Telephone Fee Rate beginning July 1, 2020
- h. APPROVAL of **PC Petition 2020-30**, request of Cody and Amber Thompson to name private street Thompson Dr
- i. ACCEPTANCE of drainage easement from Lawrence and Jana Harrell in Lot 5, Block 1, Riata Ranch Subdivision
- j. APPROVAL of City Attorney Contract with Perryman & Perryman, LLP

- k. APPROVAL of **Ordinance 2020-12** adopting and enacting the 2020 Tuttle Code of Ordinances
 - l. APPROVAL to purchase Stryker Power Cot for EMS 3 in the amount of \$15,794.20, to be reimbursed by Grady County 522 EMS District
 - m. APPROVAL to surplus 2013 Ford F350 Ambulance to Grady County Emergency Management Dive Rescue Team
 - n. ACCEPTANCE of easement from Floyd J. Allen in Section 25, Township Ten North, Range Six West
 - o.* APPROVAL and acceptance of FY2019 financial audit
 - p.* APPROVAL of Fiscal Year 2021 Rural Economic Assistance Plan (REAP) Authorization Form applying for pipe-bursting funds to rehabilitate a portion of the sanitary sewer system
 - q.* APPROVAL of Fiscal Year 2021 Rural Economic Assistance Plan (REAP) Capital Needs Summary/5-Year plan
 - r.* APPROVAL of Fiscal Year 2021 Rural Economic Assistance Plan (REAP) Partner In-Kind Agreement
5. CONSIDERATION of Items Removed from Consent Docket
6. COMMUNITY DEVELOPMENT
- a. DISCUSSION and related CONSIDERATION regarding Memorandum of Understanding with Tuttle Home Development, LLC (“Warm Springs”) and Jaden Court, LLC regarding the upsizing and extension of sanitary sewer infrastructure
 - b. DISCUSSION and related CONSIDERATION regarding an agreement with Casey’s Marketing and the City of Tuttle/Tuttle Public Works Authority regarding maintenance of the alley located in Block 34 of the Original Town of Tuttle
7. GENERAL GOVERNMENT
- a. DISCUSSION and related CONSIDERATION regarding the broadcasting of future City Council meetings
 - b. DISCUSSION and related CONSIDERATION appointment of Position 2 on the Board of Adjustment for a term ending June 30, 2023
8. STREETS
- a. DISCUSSION and related CONSIDERATION work to be done to repair roads impacted by oil & gas operations
 - b.* ITEM REMOVED
9. 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 a lawsuit filed by Alphonse H. Carollo, Jr., trustee of the Alphonse H. Carollo, Jr. Revocable Trust dated November 16, 2018. (Proposed Executive Session pursuant to 25 O.S. Section 307 (B)(4) for confidential communications between the City Manager, the City Council and the City Attorney concerning this pending claim upon the advice of the City Attorney and if the City Council determines that public disclosure would seriously impair the ability of the City of Tuttle to process the claim or conduct an investigation. The City Council shall make such determination 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 9a

10. INFORMATION AND REPORTS

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

NEW BUSINESS

ANNOUNCEMENTS

- 1. City Council Workshop Meeting on Monday, August 24, 2020 at 6:00 pm
- 2. City Council Meeting on Monday, September 14, 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 12th 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 5:00 p.m. on the 7th day of August 2020.

Wendy Marble, City Clerk