

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  
AUGUST 12, 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. PRESENTATION, DISCUSSION, and related CONSIDERATION request of Nathan Dennis to construct ADA-accessible improvements at the Tuttle Soccer Complex for his 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 July 8, 2019
- b. APPROVAL minutes for City Council Workshop meeting July 8, 2019
- c. ACKNOWLEDGMENT receipt of payroll and claims for July 2019
- d. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for July 2019
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for July 2019
- f. APPROVAL to surplus Police Department radios
- g. APPROVAL of agreement with Local Government Testing Consortium to administer employee substance abuse prevention program
- h. APPROVAL lease agreement with Standley Systems for City Hall and Police Department copiers
- i. APPROVAL of **Resolution 2019-10** authorizing the submittal of Rural Economic Assistance Plan (REAP) grant application for pipe-bursting and related rehabilitation of portions of the sanitary sewer system
- j. APPROVAL of Fiscal Year 2020 Rural Economic Assistance Plan (REAP) Authorization Form

- k. APPROVAL of Fiscal Year 2020 Rural Economic Assistance Plan (REAP) Capital Needs Summary/5-Year Plan
  - l. APPROVAL of Fiscal Year 2020 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 of PC Petition 2019-31, request of Jaden Court, LLC, for approval of a preliminary plat and construction plans for Jaden Court Phase 1
  - b. DISCUSSION and related CONSIDERATION of **Ordinance 2019-\_\_** (PC Petition 2019-22), request of Jaden Court, LLC., for approval of a Planned Development to be located in the 4300 Block of E Tyler Dr
  - c. APPROVAL of **PC Petition 2019-18**, request of Deer Ridge Run, LLC, for approval of a preliminary plat and construction plans for Deer Ridge Run Phase 3
7. STREETS & DRAINAGE
- a. DISCUSSION and related CONSIDERATION regarding improving the north-south drainage channel located between Excaliber Dr in Silver Ridge and Bayside Dr in River Ridge Estates
  - b. DISCUSSION and related CONSIDERATION award of contract for crack sealing streets
  - c. DISCUSSION and related CONSIDERATION approval to spend up to \$200,000 on asphalt, fuel, and other road repair materials to repair damaged oil & gas roads that will be jointly repaired in partnership with Grady County District #1
8. GENERAL GOVERNMENT
- a. DISCUSSION and related CONSIDERATION request of Tuttle Housing Authority to waive payment in lieu of taxes for 2019 in the amount of \$2,211.19 (**tabled 7/8/19**)
  - b. DISCUSSION and related CONSIDERATION appointments of Positions 3 & 4 on the Parks & Recreation Advisory Board for a term ending June 30, 2021 (**tabled 7/8/19**)
  - c. DISCUSSION and related CONSIDERATION appointment of Position 1 on the Board of Adjustment for a term ending June 30, 2022
  - d. ITEM REMOVED
  - e. DISCUSSION and related CONSIDERATION regarding request of Tuttle Christian Church to donate the former Oddfellows Building to the City of Tuttle and for assistance in relocation of the building
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 to discuss a potential claim against the City of Tuttle regarding drainage issues. (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**

**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, 2018 and that an 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 4:00 p.m. on the 9th day of August 2019.

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Tim Young  
City Manager