

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  
WORKSHOP MEETING AGENDA  
AUGUST 22, 2022 at 6:00 PM  
TUTTLE CITY HALL  
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**

**ORDER OF BUSINESS**

1. Tuttle Financial Performance Report (Perfometer) for FY-2020 presented by Frank Crawford
2. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding approval of Community Fire Assistance 80/20 Reimbursement Grant Application for Fire Department
3. Discuss proposal from Todd Littleton and other persons supporting the use of a portion of the Tuttle Soccer Park for a permanent Disc Golf Course. Review Request for Commitment received from Mr. Littleton on August 17, 2022 and Consider and Take Possible Action to Approve All or Part of the Request for Commitment or to Deny said Request for Commitment.
4. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding terms and conditions of Easement from the James Osborn Living Trust to the City of Tuttle and the Tuttle Public Works Authority for the installation of a discharge line from the site of the new Waste Water Treatment Plant
5. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding the terms and conditions of an Agency Agreement appointing Public Works Director Aaron Slattery as the contact person for James Osborn, Trustee of the James Osborn Living Trust regarding issues relating to the easement, the line construction and the respective duties of the Tuttle Public Works Authority and the James Osborn Trust before, during and after construction of the discharge line.
6. UPDATES, DISCUSSION, and QUESTIONS regarding:
  - a. Monthly Financial Report (July)
  - b. Department Reports
  - c. City Attorney Report/update
  - d. Councilmember Reports

**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 8<sup>th</sup> 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 6:00 p.m. on the 18<sup>th</sup> day of August 2022.

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Wendy Marble, City Clerk