

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  
SEPTEMBER 9, 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

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 August 12, 2019
- b. APPROVAL minutes for City Council Workshop meeting August 12, 2019
- c. APPROVAL minutes for City Council Workshop meeting August 26, 2019
- d. APPROVAL minutes for Special City Council meeting August 26, 2019
- e. ACKNOWLEDGMENT receipt of payroll and claims for August 2019
- f. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for August 2019
- g. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for August 2019
- h. APPROVAL purchase of (5) Zoll Cardiac Monitors for EMS Department
- i. APPROVAL surplus of (5) used Philips Cardiac Monitors for EMS Department
- j. APPROVAL authorization to apply for Justice Assistance grant for Police Department
- k. APPROVAL authorization to apply for OK 911 management authority grant for Police Department
- l. APPROVAL of **PC Petition 2019-30**, request of Mary and Gary Harper, for approval of a Final Plat for Castle Rock Addition, replatting parts of Block 10 or the Parks Addition AND Parks-Smith Addition

- m. APPROVAL contract with Hornbeek Blatt Architects for architectural services for new Tuttle Law Enforcement Center
5. CONSIDERATION of Items Removed from Consent Docket
6. GENERAL GOVERNMENT
- a. DISCUSSION and related CONSIDERATION update regarding Tuttle Historical Society
  - b. 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
  - c. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION (**Resolution 2019-11**) AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE CITY OF TUTTLE, OKLAHOMA, ON TUESDAY, NOVEMBER 12, 2019, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID CITY THE QUESTION OF THE ISSUANCE OF THE REGISTERED BONDS OF SAID CITY IN THE SUM OF TWO MILLION DOLLARS (\$2,000,000) TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING AND/OR CONSTRUCTING AND FURNISHING AND EQUIPPING A PUBLIC SAFETY FACILITY FOR THE CITY OF TUTTLE, OKLAHOMA, ALL TO BE EXCLUSIVELY OWNED BY SAID CITY, AND TO BE COMPLETED WITH OR WITHOUT THE USE OF OTHER FUNDS, AND LEVY AND COLLECT AN ANNUAL TAX, IN ADDITION TO ALL OTHER TAXES, UPON ALL THE TAXABLE PROPERTY IN SAID CITY SUFFICIENT TO PAY THE INTEREST ON SAID BONDS AS IT FALLS DUE, AND ALSO TO CONSTITUTE A SINKING FUND FOR THE PAYMENT OF THE PRINCIPAL THEREOF WHEN DUE; PROVIDING FOR ELECTION PROCEDURES; AUTHORIZING PROFESSIONAL SERVICES AGREEMENTS IN CONNECTION WITH THE FINANCING; AND PROVIDING FOR SEVERABILITY
  - d. 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 and 8/12/19**)
  - e. DISCUSSION and related CONSIDERATION appointment of Position 3 on the Parks & Recreation Advisory Board for a term ending June 30, 2021 (**tabled 7/8/19 and 8/12/19**)
  - f. DISCUSSION and related CONSIDERATION appointment of Position 1 on the Board of Adjustment for a term ending June 30, 2022 (**tabled 7/8/19 and 8/12/19**)
7. COMMUNITY DEVELOPMENT
- a. DISCUSSION, and related CONSIDERATION approval of **Ordinance 2019-05** (PC 2019-07) amending zoning code regarding residential facades
  - b. DISCUSSION, and related CONSIDERATION approval of **Resolution 2019-12** (PC Petition 2019-29), request of Ashley & Christopher Hoppis, for a Specific Use Permit at 5810 E. SH-37 for a single-family residence in a commercial district
  - c. DISCUSSION and related CONSIDERATION approval of **Ordinance 2019-14** (PC Petition 2019-33) regarding amending the Tuttle Zoning Code updating the industrial and/or transportation land use regulations regarding heavy truck sales and rental land uses
  - d. DISCUSSION and related CONSIDERATION approval of **Ordinance 2019-15** (PC Petition 2019-34) establishing a moratorium on granting approvals for the operation of medical marijuana businesses (except for retail marijuana establishments)
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/acquisition of real estate for new Tuttle Law Enforcement Center. (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
  2. CONSIDERATION regarding a real estate purchase contract for a new Tuttle Law Enforcement Center
  3. CONSIDERATION regarding a lease contract with First National Bank and Trust
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 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 5:00 p.m. on the 5th day of September 2019.

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Wendy Marble  
City Clerk