

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 14, 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

- a. RECOGNITION of Fred Yaeger, Sr. for 11 years of service on the Planning Commission
- b. RECOGNITION of Larry Steverson for 20 years of service to the to the City of Tuttle Fire and EMS
- c. RECOGNITION of Towana Smith for 28 years of service to the City of Tuttle EMS
- d. RECOGNITION of Jennifer Hamett for 25 years of service to the City of Tuttle EMS
- e. SWEARING IN of new police officer – Ronnie Parker
- f. SWEARING IN of new police officer – Timothy Kuchera
- g. SWEARING IN of new police officer – Macey Hames

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 10, 2020
- b. APPROVAL minutes for City Council Workshop meeting August 10, 2020
- c. APPROVAL minutes for City Council Workshop meeting August 24, 2020
- d. ACKNOWLEDGMENT receipt of payroll and claims for August 2020
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for August 2020
- f. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for August 2020

- g. APPROVAL of **Resolution 2020-10** approval of June 28, 2018 Weighted Voting Amendment to Agreement creating the 9-1-1 Association of Central Oklahoma Governments
  - h. APPROVAL of **Resolution 2020-11** establishing the Nine-One-One Emergency Telephone Fee rate for Calendar Year 2021 (revised from fiscal year to calendar year)
  - i. ACCEPTANCE of Perpetual Easement from Murray Family Revocable Trust in Section 27, Township 10 North, Range 5 West
  - j. APPROVAL of Environmental Review for Tuttle Housing Authority
  - k. APPROVAL of **Resolution 2020-12** authorizing municipal elections to elect Council Persons for Ward 3 and Ward 4 for term ending May 2025
  - l. APPROVAL of **Resolution 2020-14** Requesting and Authorizing CARES Act and Coronavirus Relief Fund Reimbursement
  - m. APPROVAL of **Resolution 2020-13** State of Oklahoma 911 Management Authority Grant Application
  - n. APPROVAL of **Budget Amendment 2020-009** regarding reimbursement of cardiac monitors from 522 Board
  - o. APPROVAL of **Budget Amendment 2020-011** regarding auction of fire department and community development vehicles
5. CONSIDERATION of Items Removed from Consent Docket
6. COMMUNITY DEVELOPMENT
- a. DISCUSSION and related CONSIDERATION regarding **Ordinance 2020-13** (PC Petition 2020-28), request of Mark Mathis to rezone 5.0 acres from the Urban Estates Residential (R-1A) District to the Residential Estates (R-1B) District and 15.0 acres from the Urban Estates Residential (R-1A) District to the General Agricultural (A-1) District located at 7216 Ethan Ln and repeal the existing Planned Unit Development on said tract (PD-009)
  - b. DISCUSSION and related CONSIDERATION regarding **Ordinance 2020-08** amending the Tuttle Code of Ordinances adopting medical marijuana business regulations; adopting fees for medical marijuana business permits; repealing the moratorium on issuing new permits for medical marijuana businesses; and providing for severability
  - c. DISCUSSION and related CONSIDERATION regarding **Ordinance 2020-09** amending the Tuttle Zoning Code amending the use table to add medical marijuana commercial uses; adopting medical marijuana business regulations; and providing for severability
7. GENERAL GOVERNMENT
- a. DISCUSSION and related CONSIDERATION regarding **Ordinance 2020-16** amending membership of the Parks & Recreation Advisory Board and elimination of the Permanent Parks Users Committee
  - b. DISCUSSION and related CONSIDERATION appointment of Position 2 on the Board of Adjustment for a term ending June 30, 2023
  - c. DISCUSSION and related CONSIDERATION of Memorandum of Understanding regarding IOOF Building between the Tuttle Christian Church and the City of Tuttle
8. STREETS
9. INFORMATION AND REPORTS
- a. City Manager and Department Reports
  - b. Council Member Reports

## 10. 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 collective bargaining with the Fraternal Order of Police Lodge #197** (Proposed Executive Session pursuant to 25 O.S. Section 307 (B)(2) to discuss negotiations between the City of Tuttle and representatives of an employee group. The City Council 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 10a
  2. **CONSIDERATION** and related **CONSIDERATION** approval of Collective Bargaining Agreement with the Fraternal Order of Police Lodge #197

## **NEW BUSINESS**

### **ANNOUNCEMENTS**

1. New Police Station Groundbreaking/City Council Workshop Meeting on Monday, September 28, 2020 at 6:00 pm
2. City Council Meeting on Monday, October 12, 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 12<sup>th</sup> 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 6:00 p.m. on the 10<sup>th</sup> day of September 2020.

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Wendy Marble, City Clerk