

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  
OCTOBER 10, 2022 at 7:00 P.M.  
TUTTLE CITY HALL  
AUGUST NOWKA COUNCIL CHAMBERS  
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**

**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. INTRODUCTION of new employees

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. 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 item.)

a. APPROVAL minutes for City Council meeting September 12, 2022

b. APPROVAL minutes for City Council workshop meeting September 12, 2022

c. APPROVAL minutes for City Council Special meeting September 26, 2022

d. APPROVAL minutes for City Council workshop meeting September 26, 2022

e. ACKNOWLEDGMENT receipt of payroll and claims for September 2022

f. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for September 2022

g. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for September 2022

h. APPROVAL **Budget Amendment 2022-19** regarding Oklahoma Attorney General Safe Oklahoma Grant expenditures

i. APPROVAL **Budget Amendment 2022-18** regarding Oklahoma Water Resources Board loan proceeds for beginning of WWTP construction

- j. APPROVAL **Budget Amendment 2022-17** regarding moving Fire Chief salary from fund 09-EMS to Fund 01-General for grant purposes
  - k. APPROVAL to purchase a 1998 truck from the Town of Amber in the amount of \$12,400 for a brush truck for the Fire Department
  - l. APPROVAL to surplus 2004 Ford F-450 for the Fire Department
  - m. APPROVAL to accept Department of Agriculture Food & Forestry Grant in the amount of \$10,052.68 to upfit and repair brush trucks and wildfire equipment
  - n. APPROVAL of **Resolution 2022-13** establishing the 9-1-1 Emergency Telephone Fee Rate beginning January 1, 2023
  - o. APPROVAL for Tuttle Historical Society to begin renovations to the historic gas service station building to include a new roof, new windows and paint with the Society funding the renovation project.
  - p. ACCEPTANCE of donation of perpetual easements for Deer Ridge Run Phase 3 Sanitary Sewer from Willow Ridge Homes, LLC, Scott Brothers, LLC, and Tommy & Patti Koeltz Revocable Trust
5. CONSIDERATION of Items Removed from Consent Docket
6. COMMUNITY DEVELOPMENT
- a. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Ordinance 2022-17 (PC 2022-24)** updating regulations regarding Chapter 14 of the Code or Ordinances (tabled 9/12/22)
  - b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **PC 2022-25** request for approval of a preliminary plat and construction plans for Hollow Brook Phase 3 (tabled 9/12/22)
  - c. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part of **Resolution 2022-14 (PC 2022-26)** petition of Loren Koertner for a Specific Use Permit located at 6 E Main St for an Auto Sales Business.
7. GENERAL GOVERNMENT
- a. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding **Ordinance 2022-09** providing for a Library Service to the City of Tuttle (tabled 5/9/22, 6/13/22, 8/8/2022)
8. STREETS
- a. None
9. INFORMATION AND REPORTS
- a. City Manager and Department Reports
  - b. Council Member Reports
10. EXECUTIVE SESSION
- (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. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part related to Executive Session Item 10a
- b. CONSIDERATION to conduct an EXECUTIVE SESSION regarding collective bargaining with the International Association of Fire Fighters Local 5017 (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. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part related to Executive Session Item 10b
- c. CONSIDERATION to conduct an EXECUTIVE SESSION regarding Pending Claims and Litigation. (Proposed Executive Session for Confidential Communications between the governing body of the public entity and the governing body's attorney pursuant to 25 O.S. Section 307(B)(4) if the governing body of the public entity with the advice of its attorney determines that disclosure will seriously impair the ability of the governing body of the public entity to process the pending claim and litigation and protect the interest of the public entity in said claim and litigation and investigation in the best interest of the public entity).
  1. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part related to Executive Session Item 10c

**NEW BUSINESS  
ANNOUNCEMENTS**

1. City Council Workshop Meeting on Monday, October 24, 2022 at 6:00 p.m.
2. City Council Meeting on Monday, November 14, 2022 at 7:00 p.m. (workshop at 6:00 p.m.)

**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 10:00 a.m. on the 7<sup>th</sup> day of October 2022.

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Wendy Marble, City Clerk