

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 12, 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 Towana Smith for 28 years of service to the City of Tuttle EMS
- c. RECOGNITION of Jerrell Ray Hatcher for 30 years of service to the City of Tuttle EMS
- d. RECOGNITION of Bruce Anthony upon his retirement and 10 years of service to the City of Tuttle Fire and EMS Department

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 September 14, 2020
- b. APPROVAL minutes for City Council Workshop meeting September 14, 2020
- c. APPROVAL minutes for City Council Workshop meeting September 28, 2020
- d. ACKNOWLEDGMENT receipt of payroll and claims for September 2020
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for September 2020
- f. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for September 2020
- g. APPROVAL placement of all-way stop at the intersection of N County Line Rd and E Tyler Dr

- h. APPROVAL Contract for Professional Services with Oklahoma Municipal Management Services for Executive Search Services for a new Fire Chief
 - i. ACCEPTANCE of Perpetual Easement from RALO Investments, LLC, in Section 1, Township 9 North, Range 5 West
 - j. APPROVAL of Perpetual Easement from Berryhill Leasing, LLC, in Section 34, Township 10 North, Range 5 West
 - k. APPROVAL of Perpetual Easement from Brandon M Flowers and Leanna J Flowers in Section 34, Township 10 North, Range 5 West
 - l. APPROVAL of Perpetual Easement from Timber Creek Plaza, LLC in Section 34, Township 10 North, Range 5 West
 - m. APPROVAL of Perpetual Easement from Frisco Land & Properties, LLC in Section 34, Township 10 North, Range 5 West
 - n. APPROVAL of Perpetual Easement from Donovan Woodburn, Jr and Sheryl L Woodburn in Section 34, Township 10 North, Range 5 West
 - o. APPROVAL of Perpetual Easement from Syed Amir Akhtar in Section 34, Township 10 North, Range 5 West
 - p. APPROVAL of Perpetual Easement from First National Bank, Chickasha, in Section 34, Township 10 North, Range 5 West
 - q. APPROVAL of Perpetual Easement from First National Bank & Trust Company in Section 34, Township 10 North, Range 5 West
5. CONSIDERATION of Items Removed from Consent Docket
6. NEW POLICE STATION
- a. UPDATE and REPORTS regarding the construction of the New Tuttle Police Department
 - b. DISCUSSION and related CONSIDERATION award of contract (**BID 2020-06**) for Package 03A Building Concrete
 - c. DISCUSSION and related CONSIDERATION award of contract (**BID 2020-07**) for Package 04A Masonry
 - d. DISCUSSION and related CONSIDERATION award of contract (**BID 2020-08**) for Package 08A Doors, Frames, and Hardware
 - e. DISCUSSION and related CONSIDERATION award of contract (**BID 2020-09**) for Package 08E Aluminum Storefront, Entrances, Glass and Glazing
 - f. DISCUSSION and related CONSIDERATION award of contract (**BID 2020-10**) for Package 09A Drywall, Acoustic Ceilings, and EIFS
 - g. DISCUSSION and related CONSIDERATION award of contract (**BID 2020-11**) for Package 09C Painting, Wall and Floor Finishes
 - h. DISCUSSION and related CONSIDERATION award of contract (**BID 2020-12**) for Package 22A/23A Mechanical
 - i. DISCUSSION and related CONSIDERATION award of contract (**BID 2020-13**) for Package 26A Electrical and Fire Alarm
 - j. DISCUSSION and related CONSIDERTION award of contract for Package 06A Millwork

- k. DISCUSSION and related CONSIDERATION award of contract for Package 08C Tubular Daylighting
 - l. DISCUSSION and related CONSIDERATION award of contract for Package 21A Fire Protection
 - m. DISCUSSION and related CONSIDERATION award of contract for Package 31A Earthwork (Building Pad)
 - n. DISCUSSION and related CONSIDERATION award of contract for Package 09B Flooring
7. GENERAL GOVERNMENT
- a. DISCUSSION and related CONSIDERATION appointment of Position 2 on the Board of Adjustment for a term ending June 30, 2023
 - b. DISCUSSION and related CONSIDERATION appointment of Position 3 on the Parks Advisory Board for a term ending June 30, 2021
8. COMMUNITY DEVELOPMENT
- a. DISCUSSION and related CONSIDERATION regarding Memorandum of Understanding(s) with First National Bank & Trust and/or Frisco Land & Property regarding the extension of sanitary sewer infrastructure
9. STREETS
- a. DISCUSSION and related CONSIDERATION award of contract (**BID 2020-05**) for Silver City Ridge Road Culvert (TUT-TR20-001)
10. INFORMATION AND REPORTS
- a. City Manager and Department Reports
 - b. Council Member Reports
11. 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 11a
 - 2. CONSIDERATION and related CONSIDERATION approval of Collective Bargaining Agreement with the Fraternal Order of Police Lodge #197
- 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. CONSIDERATION action related to Executive Session Item 11b

NEW BUSINESS

ANNOUNCEMENTS

- 1. City Council Meeting on Monday, November 9, 2020 at 7:00 pm (workshop at 6:00 pm)
- 2. City Council Workshop Meeting on Monday, October 26, 2020 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 12th 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 8th day of October 2020.

Wendy Marble, City Clerk