

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**AMENDED**
OCTOBER 14, 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

- a. Recognition of Chief Donald Cluck for 30 years of employment with Tuttle Police Department

RECESS FOR BRIEF RECEPTION

- b. Update from Tuttle Historical Society members

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 9, 2019
- b. APPROVAL minutes for City Council Workshop meeting September 9, 2019
- c. APPROVAL minutes for City Council Workshop meeting September 23, 2019
- d. ACKNOWLEDGMENT receipt of payroll and claims for September 2019
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for September 2019
- f. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for September 2019
- g. APPROVAL agreement with UCI (Utility Consultants, Inc.) Testing for membership in Drug and Alcohol Testing Program
- h. ACCEPTANCE of easement from Tommy Koeltzow Manager of Deer Ridge Run LLC located in Lot 16, Block 1, Deer Ridge Run Phase II
- i. APPROVAL surplus 2015 F350 truck bed for the Streets Department
- j. APPROVAL to place order for purchase of 2020 Ford F450 Frazer ambulance not to exceed \$236,159

- k. APPROVAL purchase of Stryker Load System for new ambulance with maintenance agreement not to exceed \$30,496
 - l. APPROVAL for authorization to join Association of Central Oklahoma Governments (ACOG) as full member
5. CONSIDERATION of Items Removed from Consent Docket
6. STREETS
- a. DISCUSSION and related CONSIDERATION regarding maintenance responsibility of border streets and bridges
 - b. DISCUSSION and related CONSIDERATION regarding a Interlocal Agreement with Grady County regarding the N Gregory Rd bridge and other border roads and bridges
7. GENERAL GOVERNMENT
- a. 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, 8/12/19, and 9/14/19)**
 - b. DISCUSSION and related CONSIDERATION amending the employee handbook adopting a new drug policy for city employees
8. COMMUNITY DEVELOPMENT
- a. DISCUSSION and related CONSIDERATION of **Ordinance 2019-16** (PC Petition 2019-32), request of Mark Mathes, for approval of a Planned Development (Ethan Estates) to be located in the 7000 Block of Ethan Lane
 - b. DISCUSSION and related CONSIDERATION of **Ordinance 2019-17** (PC Petition 2019-35) regarding amending the Tuttle Zoning Code updating regulations for monument signs and other signage
 - c. DISCUSSION and related CONSIDERATION of **Ordinance 2019-18** (PC Petition 2019-38) amending the International Residential Code addressing minimum regulations for high wind resistance and other roofing materials
 - d. DISCUSSION and related CONSIDERATION of **Ordinance 2019-19** (PC Petition 2019-39) adopting the 2015 International Swimming Pool and Spa Code
9. INFORMATION AND REPORTS
- a. City Manager and Department Reports
 - b. Council Member Reports

NEW BUSINESS

ANNOUNCEMENTS

- 1. City Council Workshop Meeting on Monday, October 28, 2019 at 6:00 p.m.
- 2. City Council Meeting on Tuesday, November 12, 2019 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 12th 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 11th day of October 2019.

Wendy Marble
City Clerk