

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
NOVEMBER 9, 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 Jerrell Ray Hatcher for 30 years of service to the City of Tuttle EMS

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 October 12, 2020
- b. APPROVAL minutes for City Council Workshop meeting October 12, 2020
- c. ACKNOWLEDGMENT receipt of payroll and claims for October 2020
- e. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for October 2020
- f. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for October 2020
- g. APPROVAL of Access and Indemnity Agreement with Richard Matthew Iorio, the Robert Iorio Revocable Trust dated 11/23/16, the Russell Joseph Iorio Revocable Trust dated 9/1/00 and Campbell Farms, Inc for use of property located at 2670 E Silver City Ridge
- h. APPROVAL of meeting dates for Calendar Year 2021
- i. APPROVAL of Change Order in the amount of \$38,085.74 for Chad Drive as part of the 2019 Street Bond Sales Tax repair project

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 2020-14**) for Package 03B/32C Site Concrete, Asphalt Paving & Pavement
 - c. DISCUSSION and related CONSIDERATION award of contract (**BID 2020-15**) for Package 31A Earthwork, Site Clearing, Soil Erosion & Sediment Control, Excluding Building Pad
 - d. DISCUSSION and related CONSIDERATION amending the award of contract (**BID 2020-09**) for Package 08E Aluminum Storefront, Entrances, Glass and Glazing
 - e. DISCUSSION and related CONSIDERTION award of contract for Package 10D Lockers Complete
 - f. DISCUSSION and related CONSIDERTION award of contract for Fencing
 - g. DISCUSSION and related CONSIDERATION award of contract for Package 10A Fire Extinguishers, Cabinets & Accessories and Toilet & Bath Accessories Complete
 - h. DISCUSSION and related CONSIDERATION award of contract for Packet 11A Detention Equipment Complete
 - i. DISCUSSION and related CONSIDERATION of contract amendment with Flintco, LLC, to reflect the Guaranteed Maximum Price for the new Tuttle Police Station
7. GENERAL GOVERNMENT
- a. DISCUSSION and related CONSIDERATION of **Resolution 2020-15** updating the Employee Pay Scale Policy in the Employee Handbook
8. COMMUNITY DEVELOPMENT
- a. DISCUSSION and related CONSIDERATION of **Ordinance 2020-18** (PC Petition 2020-33), request of Jeremy Dedmon to rezone from the General Agricultural (A-1) District to the Light Industrial (I-1) District approximately 2.5 acres located 2723 E SH-37
 - b. DISCUSSION and related CONSIDERATION of **Ordinance 2020-19** (PC Petition 2020-35), request of Frisco Land & Properties, LLC, to rezone from the Convenience Commercial (C-2) District to the General Employment (C-5) District approximately 1.63 acres located 5003 E SH-37
 - c. DISCUSSION and related CONSIDERATION of PC Petition 2020-37, request of Frisco Land & Properties, LLC, for approval of a Final Plat named Domino Convenience Cares Community Development Addition located at 5003 E SH-37
 - d. DISCUSSION and related CONSIDERATION of **Ordinance 2020-20** (PC Petition 2020-31) regarding amendments to the Tuttle Subdivision Regulations adopting regulations for the placement of mailboxes
 - e. DISCUSSION and related CONSIDERATION of **Ordinance 2020-17** (PC Petition 2020-36) regarding amendments to the Tuttle Code of Ordinances regarding Jobsite Sanitation requirements
9. STREETS
- a. DISCUSSION and related CONSIDERATION for approval to purchase a Case TV450 skid steer from OCT Equipment, LLC at the state contract price of \$70,548.36
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 Workshop Meeting on Monday, November 23, 2020 at 6:00 p.m.
2. City Council Meeting on Monday, December 14, 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 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 5th day of November 2020.

Wendy Marble, City Clerk