

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**
NOVEMBER 12, 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

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 14, 2019
- b. APPROVAL minutes for City Council Workshop meeting October 14, 2019
- c. APPROVAL minutes for City Council Workshop meeting October 28, 2019
- d. APPROVAL minutes for City Council Special meeting October 28, 2019
- e. ACKNOWLEDGMENT receipt of payroll and claims for October 2019
- f. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for October 2019
- g. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for October 2019
- h. APPROVAL of City Council meeting schedule for Calendar Year 2020
- i. APPROVAL of **Resolution 2019-13** selection of engineering firm for Oklahoma Department of Transportation (ODOT) city bridge inspections
- j. APPROVAL **Budget Amendment 2019-003** regarding Ambulance and equipment purchased as reimbursement funded by 522 Board
- k. APPROVAL **Budget Amendment 2019-004** regarding Ambulance and equipment purchased as reimbursement funded by 522 Board
- l. APPROVAL of Interlocal Agreement with Grady County regarding the N Gregory Road bridge south of W Silver City Ridge

- m. APPROVAL **Resolution 2019-14** amending the employee handbook adopting a new drug policy for city employees
 - n. APPROVAL lighting agreement with Public Service of Oklahoma (PSO) for light pole installation and monthly cost at Soccer Park
 - o.* ACCEPTANCE of **PC Petition 2019-43**, request of Deer Ridge Run, LLC, to turn responsibility of street lights in Deer Ridge Run Subdivision, Phases 1 & 2, over to the City of Tuttle
- 5. CONSIDERATION of Items Removed from Consent Docket
 - 6. STREETS
 - a. DISCUSSION and related CONSIDERATION regarding Farm Credit Drainage proposal costs
 - 7. GENERAL GOVERNMENT
 - a. DISCUSSION and related CONSIDERATION scheduling a meeting date for the FY 2020 Budget Workshop
 - 8. COMMUNITY DEVELOPMENT
 - a. DISCUSSION and related CONSIDERATION of **Ordinance 2019-21** (PC Petition 2019-36) regarding amending the Tuttle Code of Ordinances, Tuttle Subdivision Regulations, and the Tuttle Zoning Code updating landscaping regulations
 - b. DISCUSSION and related CONSIDERATION of **Ordinance 2019-20** (PC Petition 2019-40) amending the Tuttle Subdivision Regulations to allow for administrative acceptance of streets lights in subdivisions
 - 9. INFORMATION AND REPORTS
 - a. City Manager and Department Reports
 - b. Council Member Reports

NEW BUSINESS

ANNOUNCEMENTS

- 1. City Council Workshop Meeting on Monday, November 25, 2019 at 6:00 p.m.
- 2. City Council Meeting on Monday, December 9, 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 1:00 p.m. on the 8th day of November 2019.

Wendy Marble
City Clerk