

Minutes

THE CITY OF TUTTLE COUNCIL MEMBERS MET IN REGULAR SESSION ON **JULY 11, 2022, at 7:00 P.M.** IN THE TUTTLE CITY HALL LOCATED AT 221 W. MAIN STREET.

MEMBERS PRESENT: SCOTT DICKSON, TREY BUCK, AUSTIN HUGHES AND MARY SMITH

MEMBERS ABSENT: AARON MCLEROY

STAFF PRESENT: DAVID PERRYMAN, WENDY MARBLE, AARON SLATTERY, DON CLUCK, RYAN ALLEN, LAURIE KOELSCH, AMBER RILEY, JULIE MOWDY, BRYAN BALENSEIFEN AND SEAN FAIRBAIRN

OTHERS PRESENT: MIKE MEDRANO, TYLER GUTHERY, CHARLES GUTHERY, JAYSON KNIGHT, LESLIE WALKER AND OTHERS WHO DID NOT SIGN IN

CALL TO ORDER Smith called the meeting to order at 7:01 p.m.

ROLL CALL Marble called the roll and declared a quorum present

PLEDGE OF ALLEGIANCE McLeroy led the pledge

INVOCATION Hughes gave the 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.)

Marble stated no requests to speak

2. PRESENTATIONS, PROCLAMATIONS AND RECOGNITION

a. INTRODUCTION of new employees

Chief Allen presented 2 new full-time firefighters, Jonathan Bills and Codey Sudduth.

b. PRESENTATION of pinning/promotional ceremony for Austin Puckett to the position of Engineer.

Chief Allen presented promotion ceremony for Austin Puckett. Puckett's mother and daughter pinned the badge. Council members congratulated and photos were taken.

Chief Cluck presented Justine Petalcu, new animal control officer.

3. Discussion and questions regarding items on the consent docket

Dickson asked to strike item 4n form the consent docket, requesting more time to discuss.

Hughes asked who submitted the Plumlee Place request. Becky Seda, the realtor representing the family stated a family member submitted the request.

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 June 13, 2022
 - b. APPROVAL minutes for City Council workshop meeting June 13, 2022
 - c. APPROVAL minutes for City Council workshop Meeting June 27, 2022
 - d. ACKNOWLEDGMENT receipt of payroll and claims for June 2022
 - e. APPROVAL and RATIFICATION all action taken by the Tuttle Public Works Authority for June 2022
 - f. APPROVAL and RATIFICATION all action taken by the Tuttle Development Authority for June 2022
 - g. APPROVAL Zoll AEV Portable Ventilator Loan agreement between Grady County 522 EMS District and Tuttle EMS for July 1, 2022 to June 30, 2023
 - h. APPROVAL Capital Outlay agreement between Grady County 522 EMS District and Tuttle EMS for July 1, 2022 to June 30, 2023
 - i. APPROVAL of 522 Annual Provider Agreement with Grady Emergency Medical Services District for July 1, 2022 to June 30, 2023
 - j. APPROVAL of **Budget Amendment 2022-09** in the amount of \$82,500 from the EMS reserve fund for the purpose of funding three new Firefighter positions for the Fire Department.
 - k. APPROVAL to authorize changes in Volunteer Firefighter reimbursements
 - l. APPROVAL of Emergency Management Mutual Aid Memorandum of Understanding between the Chickasaw Nation and the City of Tuttle
 - m. APPROVAL of Overhead Right of Way easement granted to Public Service Company of Oklahoma for electric power to serve the new Wastewater Treatment Plant
 - n. APPROVAL **Resolution 2022-11** updating insurance benefit sections of the employee handbook
 - o. APPROVAL of Final Plat for Plumlee Place (**PC Petition 2022-20**)
 - p. ACCEPTANCE of donation of perpetual easement from Terry Harwell of 918 N. Sara Road
Motion was made by Dickson, seconded by Hughes to approve Items 4a through 4m and items 4o and 4p, excluding 4n on the consent docket. Motion carried as follows:
Aye: Dickson, Buck, Hughes Smith
Nay: None
5. CONSIDERATION of Items Removed from Consent Docket
Strike
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 2022-12 (PC 2022-12)** petition of Grubbs Consulting LLC for a new Planned Development to be called Hollow Brook Square (Tabled 4/4/2022, PC Meeting Cancelled 5/2/2022, PC denied 6/6/22, Tabled by CC 6/13/22) **7/5/22 Petitioner asked item to be moved to the August 8, 2022 meeting.**
Motion was made by Dickson, seconded by Hughes to TABLE Ordinance 2022-12 (PC 2022-12) petition of Grubbs Consulting LLC for a new Planned Development to be called Hollow Brook Square to the August 8, 2022 meeting. Motion carried as follows:
Aye: Dickson, Buck, Hughes and Smith
Nay: None

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 appointment to Position 2 of the Board of Adjustment for a term ending June 30, 2023

Marble stated no new applicants. Dickson asked where this is published. Marble stated on the website, but we can push it out again on social media.

No Action Taken

- b. DISCUSSION, CONSIDERATION and POSSIBLE ACTION, including, but not limited to, Approval, Denial, Amendment, Revision or Conditional Approval, in Whole or in Part regarding appointment to Position 1 of the Board of Adjustment for a term ending June 30, 2022

No Action Taken

8. STREETS

- a. None

9. INFORMATION AND REPORTS

- a. City Manager and Department Reports

No reports

- b. Council Member Reports

Dickson thanked staff for the 4th of July work.

Smith thanked all departments for their work during the rodeo.

NEW BUSINESS

ANNOUNCEMENTS

1. City Council Special Meeting on Tuesday, July 19, 2022 at 4:00 p.m.

Marble stated this is the meeting with applicants for City Manager position.

2. City Council Workshop Meeting on Monday, July 25, 2022 at 6:00 p.m.

3. City Council Meeting on Monday, August 8, 2022 at 7:00 p.m. (workshop at 6:00 p.m.)

ADJOURNMENT

Motion was made by Dickson, and seconded by Hughes to adjourn City Council meeting at 7:18 p.m. Motion carries as follows:

Aye: Dickson, Buck, Hughes and Smith

Nay: None

Attest:

Wendy Marble, City Clerk

Aaron McLeroy, Mayor