

City of Tonkawa

February 27, 2024

The City Council of Tonkawa, Oklahoma held a Special Meeting at 5:30 P.M., at 115 S. 7th Street, Tonkawa, Oklahoma on the above referenced date. Mayor Stacy Burns, Vice Mayor Charles Conaghan, and Council members, Kenneth Smith, Reece Simpson and Brandt Harris were present.

The purpose of the special meeting is to discuss the following items;

Stacy asked the Council to convene into Executive Session to accept the resignation letter dated February 26, 2024 from City Manager Kirk Henderson and to advertise for the City Manager position for the City of Tonkawa. pursuant to 25 O.S. 307 (B)(1).

Charles Conaghan made a motion to convene into Executive Session to accept the resignation letter dated February 26, 2024 from City Manager Kirk Henderson and to advertise for the City Manager position for the City of Tonkawa. pursuant to 25 O.S. 307 (B)(1).

Kenneth Smith seconded the motion.

The following voted Aye: Stacy Burns, Kenneth Smith, Charles Conaghan, Reece Simpson, and Brandt Harris
Council convened into Executive Session at 5:32 P.M.

Vice Mayor Charles Conaghan made a motion to **reconvene into regular session.**

Stacy Burns seconded the motion.

The following voted Aye: Stacy Burns, Kenneth Smith, Charles Conaghan, Reece Simpson, and Brandt Harris
Council reconvened at 5:52 P.M.

Kenneth Smith made a motion to accept the resignation letter dated February 26, 2024 from City Manager Kirk Henderson.

Stacy Burns seconded the motion.

The following voted Aye: Stacy Burns, Kenneth Smith, Charles Conaghan, Reece Simpson,

The following Voted Nay: Brandt Harris

Vice Mayor Charles Conaghan made a motion to advertise in the following media sources: TML, OML, Kansas Municipal website, Sunday Tulsa World, Sunday Ponca City News, Sunday Oklahoman and to strike the 3rd paragraph and modify the education to say: may have a bachelor higher degree or an offsetting amount of experience in management and especially city management

Stacy Burns seconded the motion

The following voted Aye: Stacy Burns, Kenneth Smith, Charles Conaghan, Reece Simpson, and Brandt Harris

Being no further business, Mayor Stacy Burns adjourned the meeting.

Nancy Skipper
City Clerk

Stacy Burns
Mayor