

**CITY OF TONKAWA
TONKAWA, OKLAHOMA
NOTICE OF PUBLIC meeting**

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, March 21, 2023, in the City Council Room at 115 South 7th Street, Tonkawa, Oklahoma for a Council Meeting.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

**AGENDA
Date: March 21, 2023**

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from the February 21, 2023, regular meeting. (No motion necessary).
3. Approval of claims.
4. Monthly Financial report from RS Meacham CPA's and direct any additional service as presented.
5. Review, Discuss & Possible Action Regarding:
 - A. Consider approval and authorization to sign a new Insured Cash Sweep Agreement with First National Bank of Oklahoma for Bank Account No. 924210 (OWRB Savings) to Bank Account No. 52264 (WSSD Savings) to be swept to ICS Account No. 2646.
 - B. Consider approval and authorization to sign an Automatic Transfer Authorization with First National Bank of Oklahoma for Bank Account No. 52264 (WSSD Savings) to transfer to Bank Account No. 924210 (OWRB Savings) to cover overdraft balances.
 - C. Consider approval and authorization to sign a new Insured Cash Sweep Agreement with First National Bank of Oklahoma for Bank Account No. 40312 (TMA Debt Service) to Bank Account No. 52264 (WSSD Savings) to be swept to ICS Account No. 2646.
 - D. Consider approval and authorization to sign an Automatic Transfer Authorization with First National Bank of Oklahoma for Bank Account No. 52264 (WSSD Savings) to transfer to Bank Account No. 40312 (TMA Debt Service) to cover overdraft balances.
 - E. Consider approval and sign a new Insured Cash Sweep Agreement with First National Bank of Oklahoma Bank Account No. 40177 (General Fund Operating).
 - F. Consider approval and sign a new Insured Cash Sweep Agreement with First National Bank of Oklahoma Bank Account No. 2022842 (Health Insurance Fund).

- G. Discuss the transfers of Bank Account No. 995347 (Lodging Tax); Bank Account No. 411132 (Park and Recreation Donation); Bank Account No. 59234 (Tonkawa Public Pool Renovation); and Bank Account No. 990108 (Sewer Lagoon Maintenance) into the Capital Expenditure ICS Account No. 3709.
 - H. Consider approval of Contract with Circle B underground and Bonds and Insurance contingent on approval of bonds and Insurance by City Attorney Lee Stout.
 - I. Consider approval to Surplus 3 Phase Westinghouse Transformer with LTC (spare substation transformer) with S/N 6533407 and advertise for sale.
 - J. Consider approval to Surplus old pump and motor from the old swimming pool and donate to Cimarron Council, Boy Scouts of America in Cleveland, Oklahoma.
 - K. Report from Fire Chief Robert Fehring on the effect on our Ambulance Service with Stillwater Medical Center – Blackwell becoming a Rural Emergency Hospital Designation.
 - L. Discussion and direction on the derelict condition of certain properties throughout Tonkawa and the emphasis that should be placed on them relating to Code violations and the cost associated with abatement.
 - M. Consider Tonkawa Police Department / AXON Contract Extension & Benefits
 - N. Consider setting time for Budget Hearing on April 20, 2023.
 - O. Consider approval of Ambulance Agreement between Kay County and the City of Tonkawa related to funding provided by the 1/3 cent county sales tax.
6. City Attorney's Report
 7. City Mayor's Report
 8. City Manager's Report
 9. New Business but only as pursuant to .25 O.S. 311.9.
 10. Adjournment

The above Notice was posted at Tonkawa City Hall on the 17th day March 2023, at 5:00 o'clock p.m.

Nancy Skipper
City Clerk

NOTICE

The City of Tonkawa encourages citizen participation. If your participation at this meeting is not possible due to a disability or language barrier, please notify the City Clerk, at least 24 hours prior to the above listed time of the meeting, so that any necessary arrangements can be made.