

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

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, September 19, 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: September 19, 2023

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from the August 15, 2023, regular meeting and the August 24, 2023 Special 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. Discussion and possible action to approve for:

A CLOSE-OUT RESOLUTION APPROVING AND ACCEPTING COMMUNITY DEVELOPMENT BLOCK GRANT (18496 CDBG-CR 20) PROJECT FOR WALKING TRAILS FOR RAY SEE AND BLINN PARK AS COMPLETE
 - B. Discussion and possible action to approve any contractor's pay application in the amount of \$393,591.39 and/or change orders for Circle B Underground, LLC for 18602 CDBG 22 and DWSRF #P40-2003603-03 waterline improvements projects.
 - C. RESOLUTION NO. 2023-09-02 REAP APPLICATION
AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN (REAP) FUND
 - D. RESOLUTION 2023-09-03 CHANGING THE 2021 CIP PLAN
CHANGING CIP PLAN CHANGING ELECTRIC AMR METERS FROM DEFERABLE TO MANADATORY FOR 2023 ELECTRIC IMPROVEMENT PROJECT
 - E. Consider approval of Proposal to provide Audit Services for the City of Tonkawa for FY ending June 30, 2023, with Jana A. Walker, C.P.A. P.L.L.C.
 - F. Consideration and approval for the recommendation to appoint Debbie Randall to the Library Board.
 - G. Consider a presentation by Michelle Owen with The Tonkawa Chamber of Commerce/Youth Sports concerning a Park Recreation position.

- H. TONKAWA PUBLIC SCHOOLS EMERGENCY MEDICAL SERVICES PROVISION PLAN
In accordance with Senate Bill 1198, also known as the "Riley Boatwright Act", Tonkawa Fire Department Ambulance will provide Emergency Medical Services at athletic event and/or activities held at school district facilities.
- I. Discussion and Consideration for approval of the Notice to Proceed for Matthews Trenching Company, for the Emergency Wastewater Project at the POW Camp.
- J. Discussion and Consideration for approval of Parkhill Engineering to review the easements and provide modifications for easements for the Emergency Wastewater Project at the POW Camp.
- K. Discussion and Consideration for direction for the City Manager to research possible action to install Electric Charging Station in the City of Tonkawa.
- L. Discussion and Consideration for School Resources Officers at the Tonkawa Public Schools.
- M. Discussion and Consideration for accepting the 2014 Dodge Charger Pursuit #9108 and the 2016 Dodge Charger Pursuit #3029 donated units from the Oklahoma Corporation Commission.
- N. Discussion and consideration for surplus of Police Patrol Unit Number 2, 2014 Ford Explorer VIN Number 1FM5K8ARYEGA01906 and Unit Number 5, 2011 Dodge Charger 2B3CL1CT1BH540280.
- O. Discussion and consideration for surplus Public Works 2008 Chevrolet ½ ton Truck VIN Number 1GCEC14X18Z103882.
- P. Discussion and consideration for possible action on drainage improvements on 5th Street from North Avenue to Tonkawa Avenue, and Highway 60 to Mill Road, and from Buccaneer to Blinn Park.
- Q. Discussion and consideration for citizen request regarding property utility and code enforcement.
- R. Discuss the purchase of the Transformer for the Cafeteria Project at Tonkawa Public Schools.
- S. Consider convening into executive session to discuss negotiations concerning hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. (25 O.S. 307B.1)
- T. Reconvene into regular session.
- U. Take any action deemed necessary from the executive session.
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 15th day of Sept., 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.