

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

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, May 16, 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: May 16, 2023**

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from the April 18, 2023, regular meeting and the April 20, 2023, Budget Discussion 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. Presentation from Kevin Ditmore on the "Experience Tonkawa" (please see the examples of the signs)
6. Review, Discuss & Possible Action Regarding:
 - A. Discussion and consideration of Approval of the Fiscal Year Budget 2023-2024
 - B. Discussion and consideration of Approval of City Resolution No 2023-05-01 Fiscal Year Budget 2023-2024

CITY RESOLUTION NO. 2023-05-01

A RESOLUTION OF THE TONKAWA CITY COUNCIL OF THE CITY OF TONKAWA, OKLAHOMA, ADOPTING THE OPERATING BUDGETS FOR THE GENERAL, CAPITAL IMPROVEMENTS, BLINN PARK AND INTERNAL SERVICE FUNDS OF THE CITY OF TONKAWA FOR FISCAL YEAR 2023-2024.

- C. Discussion and consideration of acceptance/approval of Bid Proposal from ABT Solutions for the Annual Contract for Managed IT Services and Cyber Security for Fiscal Year 2023-2024 for the monthly total amount of \$8,000.00 with the City of Tonkawa and Tonkawa Municipal Authority.
- D. Discussion and consideration of approval of Pay Request No. 1 from J. Lee Enterprises LLC, for the CDBG CR 18496 for Ray See Park Bridge Project No. 8674.22 in the amount of \$219,820.50
- E. Discussion and consideration of approval of Invoice No. 01867422.00-10 dated 4/27/2023 from Parkhill Engineering in the amount of \$1,311.40 for the Tonkawa 2022 CDBG Walking Trails.

- F. Discussion and consideration of approval of Master Engineering Agreement with Parkhill Engineering and the City of Tonkawa for Infrastructure and future projects.
 - G. Discussion and consideration of approval of the purchase 2023 RAM 1500 Classic 4X4 Crew Cab Pickup at State Contract No. SW0035 price of \$40,177.00 for Public Work Department.
 - H. Discussion and consideration of appointment of expired terms on the Planning and Zoning Board.
 - I. Discussion and consideration of appointments to the Pride and Beautification Board.
 - J. Consider and possible vote to enter into executive session to discuss confidential communications between City Attorney and Orr Construction concerning the letter of withdrawal for the for the CDBG 22/DWSRF Waterline Improvements Project. Pursuant to O.S. Title 25; Section 307 (B)(4)
 - H. Reconvene into regular session.
 - I. Take any action deemed necessary from the executive session.
- 7. City Attorney's Report
 - 8. City Mayor's Report
 - 9. City Manager's Report
 - 10. New Business but only as pursuant to .25 O.S. 311.9.
 - 11. Adjournment

The above Notice was posted at Tonkawa
City Hall on the 12th day of May 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.