

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

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, October 17, 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: October 17, 2023

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from the September 19, 2023, regular meeting and October 4, 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. Consider the OMAG recommendation for Tort Claim No. 213595-1-LN.
 - B. Discussion and possible action to approve any contractor's pay application #5 for \$312,895.10 and/or Revised change order #2 in the amount of \$131,068.00 for Circle B Underground, LLC for 18602 CDBG 22 and DWSRF #P40-2003603-03 waterline improvements projects.
 - C. Discussion and possible action to accept the Demolition Bids for 208 N. 4th Street
 - D. Discussion and possible action to award the Contract for the Demolition of 208 N. 4th Street
 - E. Discussion and possible action for the 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.
 - F. Consider Approval of:

ORDINANCE NO. 2023-10-01
AN ORDINANCE OF THE CITY OF TONKAWA, OKLAHOMA ADOPTING THE 2020 EDITION OF THE NATIONAL ELECTRIC SAFETY CODE AS THE ELECTRIC CODE OF THE CITY OF TONKAWA, STATE OF OKLAHOMA, AMENDING THE TONKAWA MUNICIPAL CODE TO REPLACE SECTION 5-302(B), CHAPTER 5, ARTICLE 1, REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY
 - G. Consider Approval of the Emergency for ORDINANCE NO. 2023-10-01

- H. Consider Approval of:
ORDINANCE NO. 2023-10-02
AN ORDINANCE OF THE CITY OF TONKAWA, OKLAHOMA ADOPTING TITLE 22 O.S. §983 REGARDING A DETERMINATION OF A DEFENDANT'S ABILITY TO PAY COURT FINANCIAL OBLIGATIONS, AMENDING THE TONKAWA MUNICIPAL CODE TO ADD SECTION 6-127,(C), CHAPTER 6, ARTICLE 1, REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY.
- I. Consider Approval of the Emergency for ORDINANCE NO. 2023-10-02
- J. Discussion and possible action to accepting the DEQ issued fully executed contract for the Chipper Shredder Reimbursement Grant
- K. Discussion and possible action to approve the DEQ issued fully executed Purchase Order No. 2929025475 for the Chipper Shredder Reimbursement Grant.
- L. Discussion and possible action to approve the Notice to Proceed for DEQ Equipment Program for the Chipper Shredder Reimbursement Grant
- M. Discussion and possible action to approve the Grant Guide, including invoicing instructions for the Chipper Shredder Reimbursement Grant
- N. Discussion and possible action to approve the quote for the Generac Industrial diesel engine-driven generator set with turbocharged/aftercooled 6-cylinder 6.7L and accessories.
- O. Consider recommendation from the Airport Trust Authority for reappointment of trustee
- P. Consider the official date of October 31st for the City-wide Trick or Treat in Tonkawa
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 13th day of Oct., 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.