

**AMENDED
CITY OF TONKAWA
TONKAWA, OKLAHOMA
NOTICE OF PUBLIC MEETING**

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

**AMENDED AGENDA
Date: February 21, 2023**

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from the January 17, 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. Report from Mareta Woodard with Parkhill Engineering to amend the CDBG Contract and Budget to include and additional \$351,371.00 in Grant Funding for the 2022 CDBG Waterline Improvements Project.
6. Review, Discuss & Possible Action Regarding:
 - A. Discussion and action to accept the Orr Construction, Inc. letter of request to withdraw their bid, and Parkhill's letter of recommendation to accept the next lowest bid from Circle B Underground for the CDBG 22/DWSRF Waterline Improvements Project.
 - B. Discussion and consider approval of the next lowest bid \$2,142,776.00 and authorize the signing of the Notice of Contract Award for Circle B Underground LLC for the CDBG 22/DWSRF Waterline Improvements Project.
 - C.

ORDINANCE NO. 2023-01-01

AN ORDINANCE OF THE CITY OF TONKAWA, OKLAHOMA AMENDING THE WARD BOUNDARIES FOR THE FOUR (4) WARDS OF THE CITY OF TONKAWA; REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY.
 - D. Consider approval of Emergency for Ordinance 2023-01-01
 - E. Consider recommendation from the P&Z Board to rezone the described Lot from R-1 zero lot line residential district to R-3 multiple-family district. Street address or approximate location in the City: 200 Block of Buccaneer Drive, Tonkawa, Oklahoma 74653.
Legal Description: TONK-BUCCANEER ADDITION Outlot C less E189.95 Feet from its current zoning of R-1 zero lot line residential district to R-3 multiple-family district.

- F. ORDINANCE NO. 2023-02-01
AN ORDINANCE AMENDING THE ZONING OF TONK-BUCCANEER ADDITION OUTLOT C, LESS THE EAST 189.95 FEET, CITY OF TONKAWA, KAY COUNTY, OKLAHOMA (HEREINAFTER THE "REAL PROPERTY") IS HEREBY RE-ZONED FROM ITS CURRENT ZONING CLASSIFICATION OF R-1 ZERO LOT LINE RESIDENTIAL DISTRICT TO R-3 MULTIPLE-FAMILY DISTRICT; SAVINGS; SEVERABILITY, REPEALER, AND DECLARING AN EMERGENCY.
- G. Consider approval of Emergency for Ordinance 2023-02-01.
- H. Consider approval of Invoice No. 01867422.00-8 dated 1/24/2023 from Parkhill/Cardinal Engineering in the amount of \$17,955.60 for the Tonkawa 2022 CDBG Walking Trails.
- I. Presentation from Ricardo Soto with First National Bank regarding Interest Rates for City of Tonkawa accounts. Consider approval and sign a new Insured Cash Sweep Agreement with First National Bank of Oklahoma to Combine funds from two CD's into Capital Expenditure Savings.
- J. Discuss consolidating City Bank Accounts into Restricted and Non-Restricted Checking or Savings accounts and to place in Insured Cash Sweep Accounts to earn a higher interest rate.
- K. Consider recommendation for expired terms on the Park and Recreation Board and appoint one new member to fill a vacant position on the Board.
- L. Consider Change Order No. 1 to the Virginia Transformer Corporation contract to provide One (1) Three Phase, 12/16/20 MVA, 1238/69-12.47/7.2kV Outdoor Substation Transformer, with LTC. Change order to consist of three 60/115 KV MCOV dual rated lightning arresters with additional cost of \$20,250.00.
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 day 16th of February, 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.

