

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

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, June 20, 2023, in the City Council Room at 115 South 7<sup>th</sup> 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: June 20, 2023**

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from the May 16, 2023, regular meeting and the Public Hearing May 16, 2023. (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 the Final Pay Request No. 2 from J. Lee Enterprises LLC, for the CDBG CR 18496 for Ray See Park Bridge Project No. 8674.22 in the amount of \$11,569.50
  - B. Discussion and action to approve for:  
  
RESOLUTION NO. 2023-06-03 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
  - C. Consider possible action to approve TDA Contract with the City of Tonkawa for Fiscal Year 2023-2024
  - D. Discussion and possible action to approve the Amended Master Engineering Agreement with Parkhill Engineering and the City of Tonkawa for Infrastructure and future projects.
  - E. Consider a presentation by Michelle Owen with The Tonkawa Chamber of Commerce/Youth Sports concerning a Park Recreation position.
  - F. 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.
  - G. Discussion and possible action to approve Resolution 2023-06-01 The Second Amendment to The By-Laws for The Tonkawa Pride & Beautification Committee

- H. Discussion and Consider approval for appointments to the Pride & Beautification committee, set terms, and appointments of officers.
  - I. Discussion and possible action to approve Pay Request #1 for \$320,250.07 from Circle B Underground for the Tonkawa 2022 CDBG Waterline Improvements, 8652.22 project.
  - J. Item removed.
  - K. Consider Approval of OMAG Worker's Compensation Plan with the total annual cost of \$101,252.00; and Consider Approval of FY 2023-2024 Escrow Credit of \$5,795.00 to reduce the 2023-2024 premium for the Workers' Compensation renewal.
  - L. Consider convening into executive session to discuss negotiations concerning employees (F.O.P. 197) and discuss negotiations concerning employees (IAFF Local 3977) (25 O.S. 307B.2)
  - M. Reconvene into regular session.
  - N. 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 16<sup>th</sup> day June, 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.