

City of Tonkawa

August 24, 2023

The City Council of Tonkawa, Oklahoma held a Special Meeting at 5:30 P.M., at 115 S. 7th Street, Tonkawa, Oklahoma on the above referenced date. Mayor Stacy Burns, Vice Mayor Charles Conaghan, and Council members, Kenneth Smith, Reece Simpson, and Brandt Harris were present.

The purpose of the special meeting is to discuss the following items;

City Manager Kirk Henderson presented the contractor's change order number 1 in the amount Of \$1,200.00 for Circle B Underground, LLC for 18602 CDBG 22 and DWSRF #P40-2003603-03 waterline improvements projects for approval.

Charles Conaghan made a motion to approve the contractor's change order number 1 in the amount Of \$1,200.00 for Circle B Underground, LLC for 18602 CDBG 22 and DWSRF #P40-2003603-03 waterline improvements projects.

Reece Simpson seconded the motion.

The following voted Aye: Stacy Burns, Kenneth Smith, Charles Conaghan, Reece Simpson, and Brandt Harris

City Manager Kirk Henderson presented the contractor's change order number 2 in the amount of \$144,756.00 for Circle B Underground, LLC for 18602 CDBG 22 and DWSRF #P40-2003603-03 waterline improvements projects for approval.

Charles Conaghan made a motion to. the contractor's change order number 2 in the amount of \$144,756.00 for Circle B Underground, LLC for 18602 CDBG 22 and DWSRF #P40-2003603-03 waterline improvements projects for approval.

Reece Simpson seconded the motion.

The following voted Aye: Stacy Burns, Kenneth Smith, Charles Conaghan, Reece Simpson, and Brandt Harris

City Manager Kirk Henderson presented the Reimbursement Contract for the purchase of a brush chipper to manage tree debris, in support of administering the Oklahoma Solid Waste Management Act by and Between the State of Oklahoma, The Department of Environmental Quality/DEQ and the City of Tonkawa for approval.

Charles Conaghan made a motion to approve the Reimbursement Contract for the purchase of a brush chipper to manage tree debris, in support of administering the Oklahoma Solid Waste Management Act by and Between the State of Oklahoma, The Department of Environmental Quality/DEQ and the City of Tonkawa.

Kenneth Smith seconded the motion.

The following voted Aye: Stacy Burns, Kenneth Smith, Charles Conaghan, Reece Simpson, and Brandt Harris

Being no further business, Mayor Stacy Burns adjourned the meeting.

Nancy Skipper
City Clerk

Kenneth Smith
Mayor