

Tonkawa Municipal Authority  
August 31, 2023

The Tonkawa Municipal Authority Council of Tonkawa, Oklahoma held a special meeting in Council Chambers located at 115 South 7<sup>th</sup> Street on the above referenced date. Chairman Stacy Burns, Vice Chairman Charles Conaghan, and Trustees Kenneth Smith, Reece Simpson, and Brandt Harris were present. Chairman Stacy Burns called the meeting to order.

The purpose of this special meeting is to discuss and take action on the following items;

**Chairman Stacy Burns presented declaring that an Emergency exist for the sanitary sewer line between manholes 7 through 9 due to a Collapse in the line and consider authorizing the City Manager to spend up to \$150,000.00.**

Charles Conaghan made motion number one to declare that an Emergency exist for the Public Health and Safety and for the intrusion of ground water on the sanitary sewer line between manholes 7 through 9 due to a Collapse in the line contingent upon the enforcement of the utility easement.

Brandt Harris seconded the motion.

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

Charles Conaghan made motion number two to authorize the repair and spend \$124,320.00 to repair for manholes 7 to 9 and accept the contract to Matthews Trenching Company, Inc.,

Brandt Harris seconded the motion.

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

Charles Conaghan made motion number three to inform TDS of the Utility Easements and request that they that conform with the access to the City of Tonkawa Easements.

Brandt Harris seconded the motion.

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

Kenneth Smith asked Acting City Manager Nick Payne to direct the City Manager to have Parkhill Engineer look into the placement of storage containers on the City of Tonkawa Utility easements.

Being no further new business Chairman Stacy Burns adjourned the meeting

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Nancy Skipper  
Secretary

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Stacy Burns  
Chairman