

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

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, January 16, 2024, 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: January 16, 2024**

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from the December 19, 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. Review, Discuss & Possible Action Regarding:
  - A. Discussion and possible action to approve any contractor's pay application and/or change orders for Circle B Underground, LLC for 18602 CDBG 22 and DWSRF #P40-2003603-03 waterline improvements projects.
  - B. Discussion and possible action to approve:  
ORDINANCE NO. 2024-01-01  
AN ORDINANCE OF THE CITY OF TONKAWA, OKLAHOMA AMENDING CHAPTER 1, ARTICLE 1, SECTION 1-111 OF THE TONKAWA MUNICIPAL CODE TO PROVIDE FOR A \$200.00 WARRANT FEE FOR ANY ARREST WARRANT ISSUED BY THE MUNICIPAL COURT FOR FAILURE TO APPEAR AND/OR FAILURE TO OBEY ANY ORDER OF THE COURT, REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY.
  - C. Discussion and possible action to approve the Emergency for Ordinance no. 2024-01-01
  - D. Discussion and possible action to approve:  
ORDINANCE NO. 2024-01-02  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TONKAWA, OKLAHOMA, AMENDING CHAPTER 11, ARTICLE 1, SECTION 11-100B OF THE TONKAWA MUNICIPAL CODE 2021 INCREASING THE NUMBER OF MEMBERS OF THE TONKAWA PARKS AND RECREATION BOARD FROM SIX (6) MEMBERS TO SEVEN (7) MEMBERS; PROVIDING FOR REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.
  - E. Discussion and possible action to approve the Emergency for Ordinance no. 2024-01-02

- F. Discussion and possible action to amending the Park and Recreation By-Laws from 6 to 7 members and change the start time from 6:00 P.M. to 5:30 P.M.
  - G. Consider recommendation from the Park and Recreation Board to appoint Tommy Sturges as the 7<sup>th</sup> member on the board.
  - H. Consider addressing Tonkawa Code 9-201 the Itinerate vendor license fees for daily and weekly for each person and location.
  - I. Consider acquiring equipment and setting requirements for maintenance of Blinn Park Ball Fields.
- 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 12th day of January, 2024  
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.**