

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

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, February 20, 2024, 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.

AGENDA

Date: February 20, 2024

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from the January 16, 2024, 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 \$185,590.08 18602 CDBG 22 and DWSRF #P40-2003603-03 waterline improvements projects.
 - B. Discussion and possible action to approve the Quote from Vision Metering LLC for 1409 AMI Meters in the amount of \$196,575.00. This is for Tonkawa's REAP Grant 2024 REAP KA24-3 \$100,000.00 and matching local funds of \$96,575.00.
 - C. Discussion and possible action to approve the agreement between Local Government Testing Consortium and the City of Tonkawa to do Employee Drug Testing for the Oklahoma Corporation Commission Gas Pipeline compliance requirements.
 - D. Discussion and consideration for accepting the Bid for the Tonkawa Water Supply Improvements: SCADA & Telemetry System.
 - E. Discussion and consideration for Parkhill's letter of recommendation for the approval of the best and lowest bid from Worth Hydrochem of Oklahoma, Inc. in the amount of \$196,780.00 and authorize the signing of the Notice of Award "contingent upon OWRB approval" for the Water Supply Improvements: SCADA & Telemetry, 0367.20
 - F. Discussion and possible action to approve the contract with RAMP Procurement Platform for City of Tonkawa vendors.

- G. Discussion and consideration to determine the terms and conditions for the sale of the following vacant lots:
City of Tonkawa 3760-00-007-011-0-000-00; 506 N.11th, Tonkawa, OK 7465-0000; Tonk-UPS Addition Block 7, Lot 11
City of Tonkawa 3760-00-011-003-0-000-00; 411 N 9th St., Tonkawa, OK 74653-0000
Tonk-UPS Addition Block 11, Lot 3
City of Tonkawa 3000-00-034-019-0-000-00; 108 S. 10th St., Tonkawa, OK 74653-000;
Tonkawa – O.T. Block 34, Lots 19-21
City of Tonkawa 3000-00-034-017-0-000-00; 106 S. 10th, Tonkawa, OK 74653-0000;
Tonkawa – O.T. Block 34, Lots 17-18.
 - H. Discussion and consideration for changing procedures for issuing permits for itinerant vendors.
 - I. Discussion and consideration for future uses for the old municipal pool.
 - J. Discussion and consideration for approval of the additional cost for Equipment and Licensing with AXON Enterprise, Inc. and the City of Tonkawa for two School Resource Officers in the Officer Safety Plan.
 - K. Consider approval of R.L. Shears Company, P.C. proposal for professional landscape architectural fees and services for the 2024 ODOT Transportation Alternates (Sidewalk) program for the City of Tonkawa.
 - L. Consider request from Tommy Wayne for special event to be held in the City Limits of Tonkawa.
- 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 15th day of February 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.