

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

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, March 19, 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: March 19, 2024**

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from the February 20, 2024, regular meeting and Special Meeting February 27, 2024. (No motion necessary).
3. Approval of claims.
4. Monthly Financial report from RS Meacham CPA's and direct any additional service as presented.
5. Presentation from Jana Walker, CPA PLLC on the City of Tonkawa Fiscal Year 2023 Audit Report.
6. Review, Discuss & Possible Action Regarding:
 - A. Discussion and possible action to approve any contractor's pay application #9 in the amount of \$61,278.44 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 the City of Tonkawa Fiscal Year 2023 Audit.
 - C. Discussion and consideration for the RAMP Credit Card Procurement Platform.
 - D. Discuss Trash Policies for I-35 and Hwy. 60
 - E. Discussion and Consideration for purchase of new ambulance from Source Well in the amount of \$430,551.00
 - F. Discussion and Consideration on the repair or replacement of the 2015 JD Tractor and Brush Hog.
 - G. Discussion and consideration to determine the terms and conditions for the sale of the following vacant lots: 506 N.11th, 411 N 9th St., 108 S. 10th St., 106 S. 10th
 - 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. Consider request from Tommy Wayne for special event to be held in the City Limits of Tonkawa.

- K. Request to speak to Council from Jim McDonald with Treasures on Grand.
 - L. Discussion on changing the Billing Method for Utility Bills.
 - M. Consider Convening into Executive Session to discuss possible candidates for position of City Manager pursuant to 25 O.S. 307 (B)(1).
 - N. Reconvene into Regular Session
 - O. Consider any action From Executive Session.
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- 7. City Attorney's Report
 - 8. City Mayor's Report
 - 9. City Manager's Report
 - 10. New Business but only as pursuant to .25 O.S. 311.9.
 - 11. Adjournment

The above Notice was posted at Tonkawa
City Hall on the 15th day of March 2024
at 5:00 o'clock P.M.

Nancy Skipper
City Clerk

NOTICE

Te 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.