

**CITY OF TONKAWA  
TONKAWA, OKLAHOMA  
NOTICE OF SPECIAL MEETING**

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M Tuesday February 27, 2024, in the City Council Room at 115 South 7<sup>th</sup>, Tonkawa, OK 74653 for a Special 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 27, 2024, at 5:30 P.M**

1. Call to Order.
2. Review, Discuss & Possible Action Regarding:
  - A. Consider Convening into Executive Session to accept the resignation letter dated February 26, 2024 from City Manager Kirk Henderson and to advertise for the City Manager position for the City of Tonkawa. pursuant to 25 O.S. 307 (B)(1).
  - B. Reconvene into regular session.
  - C. Take any action deemed necessary from the executive session.
3. Adjournment

The above Notice was posted at Tonkawa City Hall on the 26th day of February 2024 at 2:00 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.