

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

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

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from the March 19, 2024, regular meeting and the March 26, 2024 special 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. 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 #10 for \$146,604.20 and/or change Order #3 for \$32,852.00 for Circle B Underground, LLC for 18602 CDBG 22 and DWSRF #P40-2003603-03 waterline improvements projects.
 - B. Discussion and possible action to accept and sign the Tonkawa 2022 CDBG 18602 and Tonkawa Public Water System DWSRF P40-2003603-03 Waterline Improvements Project as Complete.
 - C. Discussion and possible action to approve the City of Tonkawa Fiscal Year 2023 Audit
 - D. Discussion and possible action to accept Bids from the Sale of City Lots.
 - E. Discussion and possible action to award the Contract/Contracts for the purchase of City Lots.
 - F. Discussion and possible action to accept the Bids for the best and lowest bid received for Electric AMI Meters.
 - G. Discussion and possible action to approve the Bid 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.
 - H. Discussion and possible action for approval and consent for the 5-year Lease Purchase Agreement with Tonkawa Municipal Authority and the City of Tonkawa for the purchase of 2014 International Ferrara Pumper Truck.

- I. Discussion and possible action to approve the Surplus of 1972 Ford F766F VIN#F76FVP-39033 and sale on Purple Wave Auction.
- J. Discussion and possible action to approve:

ORDINANCE NO. 2024-04-01

AN ORDINANCE OF THE CITY OF TONKAWA, RELATING TO CHAPTER 18, FEE SCHEDULE. AMENDING CHAPTER 18 (FEE SCHEDULE), SECTION 9-202, ITINERATE VENDORS, AND REPEALING ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY AND DECLARING AN EMERGENCY

- K. Discussion and possible action to approve the Emergency for Ordinance No 2024-04-01
 - L. Discussion and possible action to approve an alternative Credit Card for purchases from First National Bank.
 - M. Presentation from Kelley Conaghan about safety concerns at Ray See Park.
- 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 12th day of April 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.