

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

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, May 21, 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: May 21, 2024**

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from the April 16, 2024, regular meeting and April 20, 2024 and April 23, 2024, April 30, 2024, May 6, 2024 and May 8, 2024 special meetings. (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 consideration of Approval of the Fiscal Year Budget 2024-2025
 - B. Discussion and consideration of Approval of City Resolution No 2024-05-01 Fiscal Year Budget 2024-2025.
 - C. Discussion and possible action to accept Bids from the Sale of City Lots.
 - D. Discussion and possible action to award the Contract/Contracts for the purchase of City Lots
 - E. Discussion and possible action to approve the Invoice #225412 from Vision Metering LLC for 1409 AMI Meters in the amount of \$198,275.00. This is for Tonkawa's REAP Grant 2024 REAP KA24-3 \$100,000.00 and matching local funds of \$96,575.00.
 - F. Discussion and possible action to approve and sign the "Notice to Proceed" with the Worth Hydrochem of Oklahoma, Inc. and authorize the signing of the of "The Agreement between City of Tonkawa and Worth Hydrochem of Oklahoma, Inc." for Water Supply Improvements: SCADA & Telemetry, 0367.20
 - G. Discussion and consideration to accept the proposals for GIS/911 System and apply for 100% funded Grant for new system.
 - H. Discussion and consideration to approve the recommendation for the proposal for GIS/911 System and authorize the signing of the proposal from Surveying and Mapping, LLC. Contingent on the award of the grant. Presentation by Bruce Hardesty.

- I. Discussion and consideration to approve the 2-year Maintenance Agreement for GIS/911 System contingent upon the Grant award and Council approved Budget and authorize the signing of the Maintenance agreement with Surveying and Mapping, LLC.
 - J. Discussion and consideration to approve the Surplus of the City Grader 1985 Dresser 104K Kidron 224464, and the City Dump Truck 1982 Ford F600 2T.
 - K. Discussion and consideration for reappointment of Noel Clonts for another term as the representative on the NODA Board of Trustees.
 - L. Discussion and possible action to approve the **General Fund Budget Amendment** for FY 2024
 - M. Discussion and consideration for the request from Pride and Beautification Board for the Invoice from David Scott Custom Light Displays Invoice #625 in the amount of \$6,480.00 to refurbish the Tonkawa Star and Swirl Pole Mount Display with new powder coat, wiring and LED bulbs.
 - N. Josh Harris will address the Council concerning Tort Claim #214333-1-N for Damage at 209 N. 10th Street
- 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 17th day of May 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.