

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

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, June 18 , 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: June 18, 2024**

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from the May 21, 2024, regular meeting, the FY 2024-2025 Public Hearing on May 21, 2024, and the May 28, 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. Review, Discuss & Possible Action Regarding:
 - A. Discussion and possible action to approve OMAG Worker's Compensation Plan with the total annual cost of \$101,862.00: and consider Approval of 2024-2025 Escrow Use Form for City of Tonkawa Escrow Credit of \$29,794.85 to reduce our 2024-2025 Premium for the Workers' Compensation Renewal.
 - B. Discussion and possible action to approve TDA Contract with the City of Tonkawa for Fiscal Year 2024-2025.
 - C. Discussion and possible action for the approval of the renewal of Annual Contract for Managed IT Services and Cyber Security from ABT Solutions for the for Fiscal Year 2024-2025 for the monthly total amount of \$8,000.00 per month with the City of Tonkawa and Tonkawa Municipal Authority.
 - D. Susie Sturgis from the Park and Recreation Board will give a presentation for amending the By-Laws for the Park and Recreation Board.
 - E. Discussion and possible action to appoint new members to Park and Recreation Board to replace the members that have resigned.
 - F. Discussion and possible action to amend the Personnel Policy Benefits and Leave Policies Section D.6 Holidays to include Christmas Eve. and include a day for Mental Health.
 - G. Consider convening into executive session to discuss negotiations concerning employees (F.O.P. 197) and discuss negotiations concerning employees (IAFF Local 3977) O.S. 307B.2) and for the purchase and appraisal of certain real property (pursuant to 25 O.S. 307B.3) for the purpose of conferring on matters pertaining to economic development.

- H. Reconvene into regular session.
- I. Take any action deemed necessary from the executive session.

- 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 14th day of June 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.