

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

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, July 16, 2024, in the City Council Room at 115 South 7<sup>th</sup> 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: July 16, 2024**

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from the June 18, 2024, regular 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:

RESOLUTION NO. 2024-07-01  
A CLOSE-OUT RESOLUTION APPROVING AND ACCEPTING COMMUNITY  
DEVELOPMENT BLOCK GRANT 18602 CDBG 22 PROJECT FOR WATER SYSTEM  
IMPROVEMENTS AS COMPLETE.

- B. Discussion and possible action to approve:

RESOLUTION NO. 2024-07-02  
ADOPTION OF THE CITY OF TONKAWA GIS/911 System

- C. Discussion and possible action to approve:

RESOLUTION NO. 2024-07-03  
THE ADOPTION OF THE CITY OF TONKAWA CAFETERIA PLAN (HEALTH INSURANCE  
PLAN)

- D. Discussion and possible action to approve:

ORDINANCE NO. 2024-07-01  
  
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TONKAWA, OKLAHOMA,  
AMENDING CHAPTER 11, ARTICLE 1, SECTION 11-100B OF THE TONKAWA  
MUNICIPAL CODE 2021 CHANGING THE NUMBER OF MEMBERS OF THE TONKAWA  
PARKS AND RECREATION BOARD TO NO LESS THAN FIVE (5) MEMBERS AND NO  
MORE THAN SEVEN (7) MEMBERS; PROVIDING FOR REPEALER; SAVINGS;  
CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

- E. Discussion and possible action to approve the Emergency for Ordinance No. 2024-07-01
- F. Discussion and possible action to approve the Tonkawa Parks and Recreation Board By-Laws Amendment changing the number of Board Members.
- G. Discussion and possible action to approve:  
ORDINANCE NO. 2024-07-02

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TONKAWA, OKLAHOMA, AMENDING CHAPTER 17, ARTICLE 2 OF THE TONKAWA MUNICIPAL CODE 2017 ENTITLED "BILLING AND GENERAL PROVISIONS", BY THE AMENDMENT NEW SECTION 17-218 ENTITLED "CHARGE FOR DAMAGED OR DESTROYED AMR WATER METER CAPS AND/OR ANTENNAS AND AMI ELECTRIC METERS"; PROVIDING FOR REPEALER; SAVINGS; CODIFICATION; SEVERABILITY; AND DECLARING AN EMERGENCY.

- H. Discussion and possible action to approve the Emergency for Ordinance No. 2024-07-02
- I. Discussion and possible action to accept Bids from the Sale of City Lots
- J. Discussion and possible action to award the Contract/Contracts for the purchase of City Lots.
- K. Discussion and possible action to approve the Agreement between the Oklahoma Department of Transportation acting on behalf of the State of Oklahoma and the City of Tonkawa "Utility Owner" to relocate waterline facilities along US HWY-77 to avoid conflict with the proposed reconstruction Project JP33362. Parkhill Task Order #2
- L. Consider convening into executive session to discuss negotiations concerning employees (IAFF Local 3977) (O.S. 307B.2); and discuss 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; and to review and discuss the City Manager position pursuant to 25 O.S. 307 (B)(1).
- M. Reconvene into regular session.
- N. 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 12<sup>th</sup> day of July 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.**