

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

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, August 20, 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: August 20, 2024**

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from the July 16, 2024, regular meeting and the Public Hearing July 16, 2024. (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 for the approval of the Proposal to provide Audit Services for the City of Tonkawa for FY ending June 30, 2024, with Jana A. Walker, C.P.A. P.L.L.C.
 - B. Discussion and consideration for the recommendation from the Library Board to reappoint 3 board members whose terms expired in May 2024.
 - C. Discussion and consideration for setting a Gas fixed price for from Clearwater Enterprises, LLC.
 - D. Discussion and consideration to approve the submitted bids for gas service to Tonkawa Tribe Urgent Care and Oklahoma Department of Transportation Facility.
 - E. Discussion and consideration to award the best and lowest bid for the gas service line to the Tonkawa Tribe Urgent Care and Oklahoma Department of Transportation Facility.
 - F. Discussion and consideration any bids submitted for the City Lots for sale.
 - G. Discussion and consideration for City Attorney to counsel the governing body regarding the City of Tonkawa Elected Officials Best Practices Handbook, proper code of conduct, and roles within city government and city operations.
 - H. Discussion of Asset Reallocation.
 - I. Consider convening into executive session to 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.
 - J. Reconvene into regular session.
 - K. 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 16th day of August 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.