

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

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, September 17, 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: September 17, 2024**

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from the August 20, 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 re-appoint 2 members whose terms expired in May 2024 for the Planning and Zoning Board.
  - B. Discussion and possible action to approve the Amendment to the Gas Sales Agreement dated April 1, 2020 between Clearwater Enterprises, LLC and the City of Tonkawa for fixed pricing of \$3.87 September 2024 through August 2025.
  - C. Discussion and possible action for the approval of the Agreement with Tyler Technologies and the City of Tonkawa for the Financial and Utility Billing Software Service Agreement.
  - D. Discussion and consideration for the approval of the Contract and Bonds for Drain Doctor Plumbing, LLC of Ponca City to install gas service lines for the Tonkawa Tribe Urgent Care and Oklahoma Department of Transportation and authorize the signing of the Notice of Award and Notice to Proceed. Contingent upon approval of Bonds by City Attorney.
  - E. Discussion and action to approve:

ECONOMIC DEVELOPMENT CONTRACT (HEREINAFTER THE "CONTRACT") BETWEEN THE CITY OF TONKAWA, OKLAHOMA (HEREINAFTER THE "CITY"), THE TONKAWA MUNICIPAL AUTHORITY, A PUBLIC TRUST (HEREINAFTER "TMA"), AND CROSSFIRE CONSTRUCTION TO CONSTRUCT NEW DUPLEXES, WITHIN THE CORPORATE LIMITS OF THE CITY.

- F. Discussion and possible action to accept the bids submitted for the City Lots for sale.
  - G. Discussion and possible action to award the Contract/Contracts for the purchase of City Lots.
  - H. Discussion and possible action for the recommendation from the Airport Board to reappoint Mr. Don Baker to the board for another term.
  - I. Discussion and possible action to approve the contract for School Resources Officers at the Tonkawa Public Schools for Fiscal Year 2025
  - J. 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.
  - K. Reconvene into regular session.
  - L. 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 13th day of September 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.**