

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

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, October 15, 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: October 15, 2024**

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from the September 17, 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 the Contract for the purchase of City Lots.
  - B. Discussion and possible action approve the REAP KA 24-3 Grant Affidavit of Completion and accept the project as completed for Tonkawa's Infrastructure project: AMI Electric Meters.
  - C. Discussion and possible action to approve the Engineering of the Lagoons and Aerators for a CDBG/REAP Grant in 2025.
  - D. RESOLUTION NO. 2024-10-01 REAP APPLICATION  
AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE RURAL  
ECONOMIC ACTION PLAN (REAP) FUND
  - E. Discussion and possible action to approve request from the Pride Committee to spend \$11,000.00 for Christmas Lights downtown.
  - F. Discussion and action to setting date of October 31, 2024 for Trick or Treat in Tonkawa.
  - G. Discussion and possible action to approve the payment of Tonkawa's share \$16,775.00 which is 25% of the total \$67,100.00 for the Blackwell and Tonkawa's shares of the Airport Rehabilitation and Widen Runway 17/35. This project was 90% funding with a federal grant. The Total of the project is \$743,056.00.
  - H. 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.
  - I. Reconvene into regular session.

J. 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 11th day of October 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.**