

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

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

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from the November 19, 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 bids for the ODOT Waterline Relocation Project.
  - B. Discussion and possible action to approve the recommendation and award the bid for the ODOT Waterline Relocation Project.
  - C. Discussion and possible action to approve ODOT TAP Letter for the Consultant Selection/Contracting Options for the Phase 3 TAP Project.
  - D. Discussion and possible action to approve the Funding Agreement between the City of Tonkawa, hereinafter referred to as the Sponsor, and the Department of Transportation of the State of Oklahoma, hereinafter referred to as the Department, for the purposes of sidewalk improvements on Grand between 6<sup>th</sup> Street and 10<sup>th</sup> Street.
  - E. Discussion and possible action to approve the Oklahoma Department of Emergency Management; Oklahoma 911 Management Authority OEM/911 Management Authority Grant Agreement between the State of Oklahoma and the City of Tonkawa.
  - F. Discussion and possible action to approve the Oklahoma 9-1-1 Management Authority GEOGRAPHIC INFORMATION SYSTEM (GIS) DATA SHARING MEMORANDUM OF UNDERSTANDING between the Oklahoma 9-1-1 Management Authority and City of Tonkawa.
  - G. Discussion and consideration for the approval of:

CITY RESOLUTION NO. 2024-12-01  
A RESOLUTION AUTHORIZING OMAG TO DISTRIBUTE ESCROW ACCOUNT FUNDS  
TO WORKERS' COMPENSATION/PROPERTY/GL & AUTO POLICY PREMIUM.

- H. Discussion and consideration for the approval for the Agreement for Software as a Service Agreement with Tyler Technologies and the City of Tonkawa.
  - I. Discussion and consideration for the approval for the DISTRICT EIGHT MULTI-JURISDICTIONAL TASK FORCE, An Interlocal Cooperative Agreement between The District Attorney's Office of District Eight, the City of Tonkawa and the Tonkawa Police Department to create and establish the "District 8 Drug and Violent Crime Task Force" (DATF).
  - J. Discussion and possible action for the recommendation from the Pride Committee to appoint 2 new members to the Pride and Beautification Board.
  - K. Discussion and possible action for the recommendation to appoint 1 new member to the Park and Recreation Board.
  - L. Presentation to the City Council from the Park and Recreation Board on signage for the parks and the use of the old pool area.
- 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 December 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.