

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

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Monday, January 27, 2025, in the City Council Room at 115 South 7th Street, Tonkawa, Oklahoma for a Special 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: January 27, 2025**

1. Call to Order, Invocation, and Flag Salute.
 - A. Special Proclamation and Presentation to City Clerk Nancy Skipper for her years of dedicated service to the City of Tonkawa.
2. Approval of minutes from December 17, 2025, regular meeting. (No motion is 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 accept the RURAL ECONOMIC ACTION PLAN Award of \$44,999.08, for Sewer Lagoon Rehabilitation, and authorize the Mayor to sign Contract Number KA24-3 from Northern Oklahoma Development Authority
 - B. Discussion and possible action to approve the Certification of Engineer and/or Land Surveyor for the engineering and relocation supervision of the utility relocation adjustments for Relocation Agreement (33406 (04), Kay U.S. Hy. 60
 - C. Discussion and possible action to approve the Certification of Engineer and/or Land Surveyor for the engineering and relocation supervision of the utility relocation adjustments for Relocation Agreement (JP24432 (05), Kay Interstate 35.
 - D. 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).
 - E. 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 6th Street and 10th Street.
 - F. Discussion and possible action to approve Axon Invoice #INUS269652 Dated August 1, 2024, for \$53,763.60; Invoice #INUS269677 Dated August 1, 2024, for \$19,514.37; Invoice #INUS269440 Dated August 1, 2024, for \$218.91; Invoice #US194305 Dated October 12, 2023, for \$97.30; Invoice #CNUS010234 Dated May 1, 2023, for \$(1,547.93); Invoice

#INUS175372 Dated August 1, 2023, for \$17,896.90; Invoice #INUS120890 Dated December 1, 2022, for \$24,732.00; Invoice #INUS047388 Dated January 12, 2022, for \$24,732.00. Invoice # #INUS04388 Dated January 12, 2022, for \$24,732.00. Eight (8) invoices for a Total of \$139,407.15.

- G. Discussion and possible action to approve the Automatic Mutual Aid Agreement with the City of Blackwell Fire Department and the City of Tonkawa Fire Department to provide assistance for Structure Fires and Natural Disaster.
 - H. Discussion and possible action to approve the Pride and Beautification request to spend \$2,000.00 on a sprinkler system at the Train Depot.
 - I. Update report for the following dilapidated structures:
Old Grocery Store on N. Main Street
Structure on 10th Street (*one block North of the Catholic Church*)
Garages and Sheds on the west side of town.
 - J. Discussion and possible action to approve the Contract Agreement and Bonds contingent approval by the City Attorney with B&H Construction and the City of Tonkawa/Tonkawa Municipal Authority for the Tonkawa US HWY 77 ODOT Waterline Relocation, 41505.23 and authorize the Mayor to sign the contract.
 - K. Discussion and possible action to approve the Notice to Proceed with B&H Construction and the City of Tonkawa/Tonkawa Municipal Authority for the Tonkawa US HWY 77 ODOT Waterline Relocation, 41505.23 and authorize the Mayor to sign the Notice to proceed.
- 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 23rd day of January 2025 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.