

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

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Friday, February 21, 2025, 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: February 21, 2025**

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from January 21, 2025, regular meeting and the January 27, 2025, Special Meeting.
3. Approval of claims.
4. Monthly Financial report from RS Meacham CPA's and direct any additional service as presented.
 - A. Discussion and possible action to approve the LGTC 2025 Service Agreement and Standalone Addendum with the City of Tonkawa and Local Government Testing Consortium, LLC for on site testing
 - B. Discussion and possible action to approve the Tyler Industries Invoice #025-491391 dated 12/31/2024 in the amount of \$46,425.00 for the annual professional services.
 - C. Discussion and possible action to approve the quote and agreement with Cintas to provide uniforms for the City Employees and TMA employees and authorized Cory Strong the Electric Superintendent to sign the agreement.
 - D. Discussion and possible action to approve the OMRF Application for DB 4.0for Retirement Benefits for Nancy C. Skipper, City Clerk and the Authorization for Direct Deposit Form DB 4.50
 - E. Update on the ODOT TAP Phase II Sidewalk Project
 - F. Update on dilapidated structures
5. City Attorney's Report
6. City Mayor's Report
7. City Manager's Report
8. New Business but only as pursuant to .25 O.S. 311.9.
9. Adjournment

The above Notice was posted at Tonkawa
City Hall on the 19th day of February 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.