

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

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday April 15, 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: April 15, 2025**

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from March 18, 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. Motion to enter into Public Hearing (FY25 CDBG Application):
Topic: FY-2025 CDBG Grant Project; Proposed wastewater system improvements Project
Have Stacy read minutes/notes
Close public hearing.
 - B. Consider the Reorganization of the Governing Board.
 - 1) Nomination(s) and Election of Mayor
 - 2) Nomination(s) and Election of Vice-Mayor
 - C. Consider/Take Action on Adopting Citizen's Participation Plan for FY-2025 CDBG Program.
 - D. Consider/Take Action on Adopting Resolution No. 2025-04-01 to Apply for FY-2025 CDBG Grant for Proposed Water Line Project.
 - E. Consider/Take Action on Resolution No. 2025-04-02 to determine leverage/match for FY-2025 CDBG Grant for Proposed wastewater system improvements Project
 - F. Consider/Take Action to authorize Mareta Woodard - Parkhill to prepare and submit FY-2025 CDBG application.

- G. Review, discuss, and Take Action on the renewal of the 1st Amendment to Agriculture Lease with Kent McAninch to occupy and use for agricultural purposes real estate at:
 - H. Review, discuss, and Take Action on the ODOT TAP Letter for the Consultant Selection/Contracting Options for the Phase 3 TAP Project for approval.
 - I. Review, discuss, and Take Action on 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.
 - J. Review, discuss, and Take Action to appoint Megan Hill as an OMRF Authorized Agent; and the Authorized Signer; and an Authorized User for the City of Tonkawa and The Tonkawa DB Plan.
 - K. Discussion and take possible action to suggest three (3) appointments to the Tonkawa Park and Recreation Committee.
 - L. Discussion on the Status of Stop Sign Review of faded Traffic Control Signage.
 - M. Discussion for selling the Surplus Roundtop 100 N. 6th Street Building by Auction or Seal Bid.
 - N. Discussion to Declare the west half o Family Park at 300 Block of west N.O.C. Surplus and set time and condition of Sale.
 - O. Consider convening into executive session to discuss the City of Tonkawa's interest in certain real property and agreements, therein (pursuant to 25 O.S. 307B.3) for the purpose of conferring on matters pertaining to economic development.
 - P. Reconvene into regular session.
 - Q. Take any action deemed necessary from the executive session.
 - R. Discussion and take possible action to enter (renew) into a Ten-Year Water Lease with Orva and James Rothgeb regarding Tonkawa Water Wells.
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 April 2025 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.