

CITY OF TONKAWA
TONKAWA, OKLAHOMA
NOTICE OF PUBLIC meeting

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, May 20, 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 Recommendation Board, Commission or Committee.

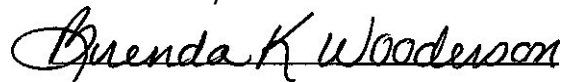
AGENDA

Date: May 20, 2025

1. Call to Order, Invocation, and Flag Salute.
2. Presentation of Citizen Lifesaving Award to Ryan Rector from the City of Lawrence, Kansas.
3. Approval of Minutes from April 15, 2025, Regular Meeting and the April 22, 2025, Budget Session Meeting. (No motion is necessary).
4. Approval of claims.
5. Monthly Financial Report from RS Meacham CPA's and direct any additional service as presented.
6. Review, Discuss & Possible Action Regarding:
 - A. Presentation from Jana A. Walker, CPA, PLLC for the Fiscal Year 2024-25 Audit and discuss and take possible action to approve the City of Tonkawa Fiscal Year 2024-25 Audit.
 - B. Discuss and Consider taking possible action for the appointment of Brenda Wooderson as Treasurer for the City of Tonkawa pursuant to Title 1 1. Cities and Towns 511-11-1 15. City Treasurer - Creation and Duties
 - c. Discuss and Consider taking possible action for the approval of the Proposal to Provide Audit Services to the City of Tonkawa for FY 2025-26 ending June 30, 2026, from Jana A. Walker, CPA, PLLC.
 - D. Discuss and Consider taking action to approve an invoice in the amount of \$19,000.00 from Jana A. Walker, CPA, PLLC for FY 2024-25 Audit.
 - E. Discuss and Consider taking possible action for approval of the Fiscal Year Budget 2025-26.
 - F. Discussion and Consider approval of City Resolution No 2025-05-01 Fiscal Year Budget 2025-26.
 - G. Presentation by Citizen Zac Swords to request the City Council discuss and take possible action on citywide golf cart registration program
 - H. Discuss and Consider taking possible action to approve for the award the American Legion Post #0071 (Tonkawa) \$1,426.10 for the United States Flag Replacement Project (Downtown).

- I. Discuss and Consider taking action to approve awarding the Tonkawa Chamber of Commerce \$4,000.00 for the Fourth of July Banners Project (Downtown).
 - J. Discuss and Consider taking possible action to approve the Recommendation from the Pride & Beautification Committee for:
 - I-1. Reappointment of Ken Crowder for a 3-Year Term on the Committee.
 - 1-2. Accept the Resignation of [Former] Committee Member Terry Thompson.
 - 1-3. Appoint Ricardo Soto to the Committee, and he would fulfill the remainder of Thompson's term (ending in June 2025) and then continue a 3-Year Term..
 - K. Discuss and Consider taking possible action to approve the OMRF Application for DB 4.20 for Retirement Benefits for Michelle, Office Manager/Utility Billing Clerk and the Authorization for Direct Deposit Form DB 4.50
 - L. Discuss and Consider taking possible action for the appointments to the Park and Recreation Board.
 - M. 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.
 - N. Reconvene into regular session.
 - o. Take any action deemed necessary from the executive session.
- 7. City Attorney's Report
 - 8. City Mayor's Report
 - 9. City Manager's Report
 - 10. New Business but only as pursuant to .25 O.S. 31 1.9.
 - 11. Adjournment

The above Notice was posted at Tonkawa
City Hall on the 16th day of May 2025 at
11:30 a.m. by



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-mentioned time of the meeting, so that any necessary arrangements can be made.