

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

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, August 19, 2025, in the City Council Room at 115 South 7th Street, Tonkawa, Oklahoma for a Council Meeting.

The governing body of the City of Tonkawa encourages attendance in City meetings by all interested persons. If your participation at this meeting is not possible due to a disability, please notify personnel in the City Clerk's prior to the above-listed meeting time at 113 S. 7th St, 580-628-2508, so that any necessary arrangement can be made.

Official action can only be taken on items which appear on the agenda. The public 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 public body may refer the matter to Staff or back to Committee or the recommending body. Under certain circumstances, items are deferred to a specific date or stricken from the agenda entirely.

AGENDA

1. CALL TO ORDER, INVOCATION, AND FLAG SALUTE.

CONSENT AGENDA

All items listed under the Consent agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body.

The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed in its proper place on the Regular Agenda. It will then be considered at that time. Staff recommend placing items #2 through #4 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of July 15, 2025, Council Meeting.
3. Consider And Vote Upon The July Payment Of Claims.
4. Consider And Vote Upon Payment To Axon Enterprise, Inc. In The Amount Of \$75,944.25 For Year 1 Of The 5-Year Extension Of Axon Provided Services And Equipment. The Extension Was Approved During June 13, 2025, Special Council Meeting.
5. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM THE CONSENT AGENDA.

REPORTS

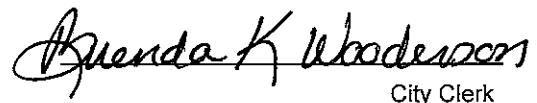
6. Monthly Financial Report From RS Meacham CPA's
7. City Mayor's Report

8. City Attorney's Report
9. City Manager's Report

NEW BUSINESS

10. Consider And Vote Upon Payment Of \$2500.00 To The Pride And Beautification Committee For Turf Repair And Drainage At Heart In The Park.
11. Consider And Vote Upon A Resolution Of The Mayor And City Council Of The City Of Tonkawa, Oklahoma, Authorizing And Approving The Restated & Readopted Third Amendment To The Trust Indenture Creating The Tonkawa Development Authority (Hereinafter Referred To As The "Authority") Dated The 19th Day Of August 2025, Which Authority's Trust Indenture Was First Created And Adopted On The 2nd Day Of January 2007, And With Such Trust Indenture Amended By The First Amendment Approved On The 19th Day Of January 2010, And The Second Amendment Approved On The 21st Day Of June 2022, And Acceptance Of The Beneficial Interest Created By Such Trust Indenture, As Amended; Authorizing The Mayor And City Clerk To Affix Their Signatures To The Appropriate Documents.
12. Discuss recommendations for appointments to the Park and Recreation Committee.
13. Adjourn.

The above Notice was posted at
Tonkawa City Hall on the 15th day of
August 2025 at 5:00 p.m.


City Clerk