

AMENDED AGENDA

CITY OF TONKAWA TONKAWA, OKLAHOMA NOTICE OF PUBLIC MEETING

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, September 16, 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.

AMENDED AGENDA (AMENDED WORDING ON ITEM #14 AND #15) (ADDED ITEM #17)

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 August 19, 2025, Council Meeting.
3. Consider And Vote Upon The August Payment Of Claims.
4. Consider And Vote Upon A One Year Renewal Of "The Interlocal Agreement Between Board Of Commissioners Of Kay County and City of Tonkawa, Oklahoma".
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

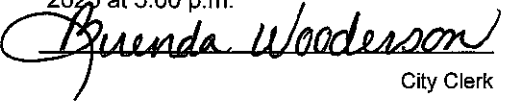
10. Consider And Vote Upon Payment Of An Invoice From Tonkawa Development Authority In the Amount Of \$2166.67 For Economic Development Coordinator – September 2025.
11. Consider And Vote Upon The Recommendation Of The Tonkawa Development Authority To Appoint Taylor Turner-Arndt As Trustee V To Fill The Unexpired Term Of Kurt Campbell, Ending December 31, 2025.
12. Consider And Vote Upon The Request Of The Blackwell-Tonkawa Airport Authority To Reappoint Kenneth Vogt As A Trustee From The City Of Tonkawa For Another Three-Year Term Ending In 2028.
13. Update From The Fire Chief On The Status Of The Ambulance Transferred From Ponca City And The Surplus Timeline Of Tonkawa Ambulance R1.
14. Consider And Vote Upon Proclaiming An Alternate Date To Be Recognized As The Official "Trick Or Treating" Observance In The City Of Tonkawa.
15. Receive An Update From City Attorney Lee Stout On The Golf Cart Ordinance And Consider And Vote To Approve Or Disapprove.
16. Consider And Vote Upon Approval To Advertise For Bids On The Sale Of City Lots.
17. Consider And Vote Upon "Food For Fines", A Program Designed To Reduce Fines For Active Tickets With Tonkawa Municipal Court In Exchange For Non-Perishable Food Items And Toiletries.

RECESS TO TONKAWA MUNICIPAL AUTHORITY MEETING

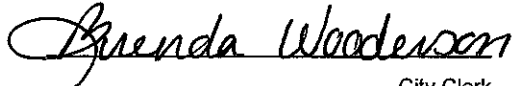
RETURN TO REGULAR SESSION

18. Consider And Vote To Conduct An Executive Session For The Confidential Communication Between The Council And Its Staff On Items A And B Below.
 - A. Discussing The Employment, Hiring, Appointment, Promotion, Demotion, Disciplining Or Resignation Of A Salaried Public Officer Or Employee. Authority For The Executive Item Is 25 O.S. §307(B)(1).
 - B. Discussing The Purchase Or Appraisal Of Real Property. Authority For The Executive Item Is 25 O.S. §307(B)(3).
19. Return To Regular Session And Take Any Necessary Action, If Appropriate, On Items Discussed In Executive Session.
20. Adjourn.

The above Notice was posted at Tonkawa
City Hall on the 12th day of September
2025 at 5:00 p.m.


City Clerk

Amended Agenda was posted at
Tonkawa City Hall on the 15th day
Of September 2025 at 11:30 a.m.


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.