

**TONKAWA MUNICIPAL AUTHORITY
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.

AGENDA

1. CALL TO ORDER

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 and #3 on the Consent Agenda.

2. Consider And Vote Upon The Minutes Of The Tonkawa Municipal Authority Meeting Held August 19, 2025.
3. Consider And Vote Upon The August Payment Of Claims.
4. CONSIDER AND VOTE UPON ANY ITEM REMOVED FROM THE CONSENT AGENDA.

REPORTS

5. Update On City Infrastructure Projects From Parkhill Engineering.

NEW BUSINESS

6. Consider And Vote Upon Approving The OMRF Application For DB 4.20 For Retirement Benefits For Noel Clonts, Previous Public Works Director And The Authorization For Direct Deposit Form DB4.50.

7. Consider And Vote Upon The Payment Of A Parkhill Invoice In The Amount Of \$1,625.00 For Project 04072624.00 Tonkawa WWTP Improvements.
8. Consider And Vote Upon Change Order #2 From B&H Construction In The Amount Of \$102,280.00 For Project 41505.23 US HWY 77 Waterline Relocation, ODOT JP-33362.
9. Consider And Vote Upon The Payment Of An Invoice From Edwards Equipment In The Amount Of \$4,000.00 For Smith Loveless Lift Station: Aluminum Diamond Plate Cover For Wet Well.
10. Consider and Vote Upon Accepting A Quote From Wesco In the Amount Of \$35,010.70 For Material Needed In The A-Line TDS Project.
11. Consider And Vote Upon Accepting Estimates From Knutson Irrigation In The Amount Of \$217,686.00 For Replacing The Irrigation Pivot At The Sewer Lagoons Or \$219,640.34 For Repair Of The Existing Pivot.
12. Consider And Vote Upon Declaring The Following City Owned Items As Surplus:
 - 1-Charge Air Pro Air Compressor, 60gal, Model Number IRL6560V
 - 1-Stihl Concrete Saw, TS-800, Broken And Won't Run
 - 1-Toro Push Mower 163cc
 - 3-Echo SRM-Z66T Weed Eaters, Broken And Or Not Running
 - 1-Husvarna 128LD Weed Eater
 - 1-John Deere Worksite Pro BR84
 - 1-Fimco Sprayer Model Number 1G 1500 303
 - 1-Magna Force Air Compressor Model # CT559081602
 - 1-Troy Built Rototiller Model # 21C 65M 1011
 - 1-Marathon Electric Drill Press Model # CUK48547D911B
 - 16 W/Covers 8 Without Covers- Litiona Lighting Lights, Model # 232MU
13. Adjourn.

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

City Clerk