

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
TONKAWA, OKLAHOMA
June 30, 2025**

Pursuant to notice as required by law, the City Council of Tonkawa met in Special Session at 11:00 a.m. in the City Council Room, 115 S. 7th Street, with Mayor Stacy Burns presiding.

Present: Stacy Burns, Mayor
Brandt Harris, Councilman
Charles Conaghan, Councilman
Kenneth Smith, Councilman
Nicholas Payne, City Manager
Brenda Wooderson, City Clerk
Lee Stout, City Attorney

Absent: Reese Simpson, Councilman

1. Call To Order.

Mayor Stacy Burns called the meeting to order at 11:00 a.m.

2. Consider And Vote To Approve An Invoice From Worth Hydrochem Of Okla., Inc. In The Amount Of \$19,911.90 For Basin Pump Repair During The Water Emergency.

Motion Made By: Harris to pay the invoice.
Motion Seconded By: Smith.

| | Ayes | Nays | Abstain |
|---------------------|------|------|---------|
| Councilman Harris | X | | |
| Councilman Conaghan | X | | |
| Mayor Burns | X | | |
| Councilman Simpson | | | |
| Councilman Smith | X | | |

3. Consider And Vote To Approve An Invoice From Edwards Equipment, LLC In The Amount Of \$161,421.00 For Rehab Of The Love's Lift Station.

Motion Made By: Conaghan to approve.
Motion Seconded By: Smith.

| | Ayes | Nays | Abstain |
|---------------------|------|------|---------|
| Councilman Harris | X | | |
| Councilman Conaghan | X | | |
| Mayor Burns | X | | |
| Councilman Simpson | | | |
| Councilman Smith | X | | |

4. Consider And Vote To Approve A Second Advertisement For Sealed Bids On A Steelweld Press Brake Standard Model H3 ½-10 To Be Opened On Monday, July 28, 2025.

Motion Made By: Conaghan to approve.
Motion Seconded By: Smith.

| | Ayes | Nays | Abstain |
|---------------------|------|------|---------|
| Councilman Harris | X | | |
| Councilman Conaghan | X | | |
| Mayor Burns | X | | |
| Councilman Simpson | | | |
| Councilman Smith | X | | |

5. Consider And Vote On Amending The Operating Budget Of Various Funds For City Of Tonkawa FY 2024-25.

Motion Made By: Conaghan to approve.
Motion Seconded By: Smith.

| | Ayes | Nays | Abstain |
|---------------------|------|------|---------|
| Councilman Harris | X | | |
| Councilman Conaghan | X | | |
| Mayor Burns | X | | |
| Councilman Simpson | | | |
| Councilman Smith | X | | |

6. Adjourn.

Motion Made By: Conaghan to approve.
Motion Seconded By: Smith.

| | Ayes | Nays | Abstain |
|---------------------|------|------|---------|
| Councilman Harris | X | | |
| Councilman Conaghan | X | | |
| Mayor Burns | X | | |
| Councilman Simpson | | | |
| Councilman Smith | X | | |

The Tonkawa City Council Special Meeting was adjourned at 11:13 p.m.

PASSED IN SESSION AND APPROVED THIS 15TH DAY OF JULY 2025.

ATTEST:

Quenda K Wooderson
 CITY CLERK



Stacy Burns
 MAYOR