

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

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, November 18, 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 #5 on the Consent Agenda.

2. Consider and vote upon the minutes of the September 26, 2025, Special Meeting and the October 21, 2025, City Council meeting.
3. Consider and vote upon the October Payment of Claims.
4. Consider and vote on the Enterprise Master Services Lease Purchase Option Agreement, previously presented by Enterprise Account Executive Roman Aldaiz at the Council Meeting on June 17, 2025, Council Meeting.
5. Consider and vote to award the library roof replacement contract to American Roofing with an estimated cost of \$68,000.00.
6. Consider and vote upon any item removed from the Consent Agenda.

REPORTS

7. Monthly Financial Report From RS Meacham CPA's
8. City Mayor's Report
9. City Attorney's Report
10. City Manager's Report

NEW BUSINESS

11. Consider and vote to award longevity checks to City employees with a combined total of \$5,610.00.
12. Consider and vote to award Christmas bonuses to all full-time and part-time City employees.
13. Consider and vote upon having special budget work sessions in January, February and March of 2026 preparing for the Budget Hearings on April 21 and 22, 2026.
14. Consider and vote to approve the revised Golf Cart Ordinance.
15. Consider and vote to approve the new Fire and Ambulance Rate Ordinance
16. Consider and vote to approve the new Marijuana Grow Facility Ordinance.
17. Consider and vote on new audio recording software for radio and E911 as our current CommSoft software has reached an end of life.
18. Adjourn.

The above Notice was posted at Tonkawa City
Hall on the 14th day of November 2025 at 5:00 p.m.



City Clerk