

**MINUTES OF THE MEEETING OF THE
TONKAWA MUNICIPAL AUTHORITY
June 17, 2025**

Pursuant to notice as required by law, the Board of Trustees of the Tonkawa Municipal Authority met in regular session at 5:30 p.m. in the City Council Room, 115 S. 7th Street, with Chairman Stacy Burns presiding.

Present: Stacy Burns, Chairman
Brandt Harris, Trustee
Charles Conaghan, Trustee
Reese Simpson, Trustee
Kenneth Smith, Trustee
Nicholas Payne, Trust Manager
Brenda Wooderson, Secretary

Absent: None

1. CALL TO ORDER

Chairman Stacy Burns called the meeting to order at 6:25 p.m.

2. Consider and Vote Upon the Minutes of the Tonkawa Municipal Authority Meeting Held May 20, 2025.

Motion Made By: Burns to approve.
Motion Seconded By: Reese.

	Ayes	Nays	Abstain
Trustee Harris	X		
Trustee Conaghan	X		
Chairman Burns	X		
Trustee Simpson	X		
Trustee Smith	X		

3. Consider and Vote Upon the May Payment of Claims.

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

	Ayes	Nays	Abstain
Trustee Harris	X		
Trustee Conaghan	X		
Chairman Burns	X		
Trustee Simpson	X		
Trustee Smith	X		

4. Parkhill Presentation (If Applicable).

City Manager Nick Payne presented a report sent by Parkhill.

5. Trust Attorney’s Report

No report was given.

6. Trust Manager’s Report

No report was given.

7. Adjourn.

Motion Made By: Simpson to adjourn.
Motion Seconded By: Smith.

	Ayes	Nays	Abstain
Trustee Harris	X		
Trustee Conaghan	X		
Chairman Burns	X		
Trustee Simpson	X		
Trustee Smith	X		

The Tonkawa Municipal Authority Meeting was adjourned at 6:29 p.m.

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

ATTEST:



Gunda K Woodson
SECRETARY

Stacy Burns
CHAIRMAN