

**MINUTES OF THE MEEETING OF THE
TONKAWA MUNICIPAL AUTHORITY
September 16, 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, Trust Secretary
Lee Stout, Trust Attorney

Absent: None

1. CALL TO ORDER

Chairman Burns called the meeting to order at 6:46 p.m.

****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.

The Board of Trustees found items #2 and #3 non-controversial and routine in nature.

Motion Made By: Simpson to approve the consent agenda.
Motion Seconded By: Smith.

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

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.

****ITEMS REMOVED FROM THE CONSENT AGENDA****

4. None.

****REPORTS****

5. Update On City Infrastructure Projects From Parkhill Engineering.

Ryan McDonald of Parkhill Engineering sent an update and City Manager Nick Payne presented it the Council.

****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.

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

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

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.

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		

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.

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

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

- 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- Litoria Lighting Lights, Model # 232MU

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		

13. ADJOURN

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

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

Chairman Burns adjourned the Tonkawa Municipal Authority meeting at 7:18 p.m.

PASSED IN SESSION AND APPROVED THIS 21st DAY OF OCTOBER 2025.

ATTEST:

Agenda K Woodson
 SECRETARY



Stacy Burns
 CHAIRMAN

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.

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

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

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.

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		

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.

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

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

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