

**TONKAWA MUNICIPAL AUTHORITY
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

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 Tonkawa Municipal Authority Meeting held October 21, 2025.
3. Consider and vote upon the October Payment of Claims.
4. Consider and vote upon the payment of Parkhill invoice #3 in the amount of \$25,993.75, Invoice #4 in the amount of \$15,993.75 and Invoice #7 in the amount of \$1,625.00.
5. 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.
6. Consider and vote upon any item removed from the consent agenda.

REPORTS

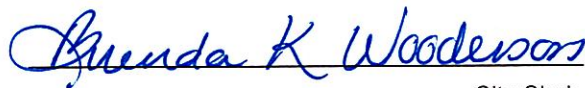
7. Update on City infrastructure projects from Parkhill Engineering.

8. Presentation by Mareta Woodward on the CDBG Grant Award.

NEW BUSINESS

9. Discussion and possible action to approve Parkhill CDBG administration contract with Mareta Woodward in the amount of \$48,000.00.
10. Discussion and possible action to approve Section 3 resolution #2025-11-01 adopting Section 3 plan for #19759 CDBG 25 – Wastewater System Improvements Project.
11. Discussion and possible action to approve Fair Housing Resolution #2025-11-02.
12. Discussion and possible action to approve 2026 Fair Housing Proclamation.
13. Discussion and possible action to approve Anti Displacement and Relocation plan for #19759 CDBG 25 Wastewater System Improvements Project.
14. Discussion and possible action to approve Resolution # 2025-11-03 for #19759 CDBG 25 authorizing the Mayor and/or City Manager of the City of Tonkawa to approve and sign invoices related to the construction of the CDBG waste water system improvements project to expedite the process of CDBG funds draw down, with the understanding that said invoices will not be paid until the council approves the invoice in a formal meeting.
15. Consider and vote to approve Amendment 1 to the MSA Task Order dated November 10, 2023, for Task Order No. 2 Tonkawa 2023 ODOT Waterline Relocation JP-33362 for Professional Services under the MSA Agreement dated June 20, 2023, for Tonkawa Master Services Agreement.
16. Adjourn.

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



City Clerk