

**MINUTES OF THE MEEETING OF THE
TONKAWA MUNICIPAL AUTHORITY
December 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
Kenneth Smith, Trustee
Nicholas Payne, Trust Manager
Brenda Wooderson, Trust Secretary
Lee Stout, Trust Attorney

Absent: Reece Simpson, Trustee

1. CALL TO ORDER

Chairman Stacy Burns called the Tonkawa Municipal Authority meeting to order at 6:14.

****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: Smith to accept the consent agenda.
Motion Seconded By: Conaghan.

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

- 2. Consider and vote upon the minutes of the Tonkawa Municipal Authority Meeting held November 18, 2025.
- 3. Consider and vote upon the November Payment of Claims.

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

- 4. None.

****REPORTS****

5. Public Works Director Report.

Cory Strong, Director of Public Works, gave a presentation to the Council updating them on the daily routine of Public Works employees and an update on the department's current and future projects.

6. Update on City infrastructure projects from Parkhill Engineering.

Cole Johnston with Parkhill Engineering updated the Council on projects being done by B&H Construction and Travis Archer gave updates on projects involving grants and the irrigation project.

****NEW BUSINESS****

7. Consider and vote on the proposed dates for the FY2026-2027 City/TMA Budget Work Sessions: Friday, January 23, 2026, Friday, February 20, 2026, and Tuesday, March 31, 2026.

This item was not voted on because it had been approved during the City of Tonkawa meeting.

8. ADJOURN

Chairman Burns adjourned the Tonkawa Municipal Authority meeting at 6:34 p.m.

PASSED IN SESSION AND APPROVED THIS 20th DAY OF JANUARY 2026.

ATTEST:

CHAIRMAN

SECRETARY