

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

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, July 18, 2023, in the City Council Room at 115 South 7th Street, Tonkawa, Oklahoma for a Council Meeting.

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing 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 governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission or committee.

**AGENDA
Date: July 18, 2023**

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from the June 20 2023, regular meeting and the June 20, 2023 Public Hearing. (No motion necessary).
3. Approval of claims.
4. Monthly Financial report from RS Meacham CPA's and direct any additional service as presented.
5. Review, Discuss & Possible Action Regarding:
 - A. Discussion and possible action to approve the contractor's pay application from Circle B Underground, LLC in the amount of \$463,975.95 for 18602 CDBG 22 and DWSRF #P40-2003603-03 waterline improvements projects.
 - B. Discussion and possible action to approve any change orders from Circle B Underground, LLC for 18602 CDBG 22 and DWSRF #P40-2003603-03 waterline improvements projects.
 - C. Discussion and possible action for the approval of the Bids received on the Chikaskia River Crossing Waterline Project.
 - D. Discussion and possible action on the recommendation from Parkhill for the best and lowest bid for the Chikaskia River Crossing Waterline Project.
 - E. Discussion and possible action for the acceptance/approval of Bid Proposal from ABT Solutions for the Annual Contract for Managed IT Services and Cyber Security for Fiscal Year 2023-2024 for the monthly total amount of \$8,000.00 with the City of Tonkawa and Tonkawa Municipal Authority.
 - F. Discussion and possible action to approve:

RESOLUTION 2023-07-01 OF THE CITY OF TONKAWA BOARD OF DIRECTORS FOR THE ADOPTION OF THE CITY OF TONKAWA CAFETERIA PLAN Effective July 1, 2023.
 - G. Discussion and possible action on the Ambulance Service Agreement between the City of Tonkawa, Oklahoma and Kay County, Oklahoma.

- H. Discussion and possible action for the State of Oklahoma Department of Transportation Project Maintenance, financing, and Right-Of-Way agreement. Tonkawa: Sidewalk on Grand Avenue from 6th Street to Jenkins Street.
 - I. Consider release of the final payment to Carrother's Construction in the amount of \$10,000.00.
 - J. Consider approval of invoice #10002223 Dated 6/28/2023 for 6 Street Improvements in the amount of \$351,124.25. The contract was approved June 2022.
- 6. City Attorney's Report
 - 7. City Mayor's Report
 - 8. City Manager's Report
 - 9. New Business but only as pursuant to .25 O.S. 311.9.
 - 10. Adjournment

The above Notice was posted at Tonkawa
City Hall on the 14th day of July, 2023
at 5:00 o'clock p.m.

Nancy Skipper
City Clerk

NOTICE

The City of Tonkawa encourages citizen participation. If your participation at this meeting is not possible due to a disability or language barrier, please notify the City Clerk, at least 24 hours prior to the above listed time of the meeting, so that any necessary arrangements can be made.