

**CITY OF TONKAWA
TONKAWA, OKLAHOMA
NOTICE OF SPECIAL MEETING**

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M, Thursday, August 24, 2023, in the City Council Room at 115 South 7th, Tonkawa, OK 74653 for a Special 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 August 24, 2023, at 5:30 P.M

1. Call to Order.
2. Review, Discuss & Possible Action Regarding:
 - A. Discussion and possible action to approve any contractor's change order number 1 in the amount Of \$1200.00 for Circle B Underground, LLC for 18602 CDBG 22 and DWSRF #P40-2003603-03 waterline improvements projects.
 - B. Discussion and possible action to approve any contractor's change order number 2 in the amount of \$144,756.00 for Circle B Underground, LLC for 18602 CDBG 22 and DWSRF #P40-2003603-03 waterline improvements projects.
 - C. Discussion and possible action to approve the Reimbursement Contract for the purchase of a brush chipper to manage tree debris, in support of administering the Oklahoma Solid Waste Management Act by and Between the State of Oklahoma, The Department of Environmental Quality/DEQ and the City of Tonkawa.
3. Adjournment

The above Notice was posted at Tonkawa
City Hall on the 22nd day of August 2023
at 5:00 o'clock A.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.