

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

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, January 17, 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: January 17, 2023**

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from the December 20, 2022, regular meeting. (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 consider action for approval the Fiscal Year 2022 Audit Report for the City of Tonkawa.
 - B. Discussion of the Bids received for CDBG/DWSRF Waterline Improvements and consider acceptance of the recommendation from Parkhill for the lowest and best Bidder
 - C. Discussion and action to award the bid and authorize the signing the Notice of Contract award for CDBG/DWSRF Waterline Improvement . The grant is \$600,000.00 and the City of Tonkawa matching funds is \$1,474,911.00 a total of \$2,074,911.00.
 - D. Discussion and consider action for ORDINANCE 2023-01-01 to update Ward Boundary Map after the recent Federal 2020 Census
 - E. Discussion and consider action for ORDINANCE 2023-01-02

AN ORDINANCE OF THE CITY OF TONKAWA, OKLAHOMA, A MUNICIPAL CORPORATION, AMENDING **TONKAWA CODE** PROVIDING FOR THE ADDITION OF SECTION ENTITLED "RESTRICTION ON TOBACCO/E-CIGARETTE RETAILERS"; PROVIDING FOR SEVERABILITY; PROVIDING A REPEALER; PROVIDING FOR AN EMERGENCY.
 - F. Consider recommendation from the Tonkawa Development Authority for appointments of Trustee IV and Trustee V
 - G. Discussion and action to replace 3 members on the Park and Recreation Board

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 12th day of January, 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.