

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

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, November 21, 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: November 21, 2023**

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from the October 17, 2023, regular meeting and the Special Meeting November 14, 2023. (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 any contractor's pay application #6 in the amount of \$121,954.46 and/or change orders for Circle B Underground, LLC for 18602 CDBG 22 and DWSRF #P40-2003603-03 waterline improvements projects.
 - B. Consider approval of the Tonkawa Municipal Handbook regarding "Best Practices" – "Step 1 of the Oklahoma Municipal Group Assurance Recognition Program Grant".
 - C. Review and Discuss Oklahoma Municipal Assurance Group Coverage for Property and Auto liability Insurance policies for the City of Tonkawa "Step 2 of the Oklahoma Municipal Group Assurance Recognition Program Grant".
 - D. Discuss the required Training "Step 3 of the Oklahoma Municipal Group Assurance Recognition Program Grant".
 - E. The governing body completes the Stability Test and the results of the test are reviewed by the governing body. "Step 4 of the Oklahoma Municipal Group Assurance Recognition Program Grant".
 - F. Discussion and consideration for the approval of:
CITY RESOLUTION NO. 2023-11-01
A RESOLUTION AUTHORIZING PARTICIPATION IN THE OMAG RECOGNITION PROGRAM.
 - G. Discussion and consideration for accepting the Bids for the Tonkawa FAP Loan -Wells, Treatment Plant, Waterlines and Standpipe.
 - H. Discussion and consideration for Parkhill's letter of recommendation for the approval of the next best and lowest bid from Diversified Construction of Oklahoma and authorize the signing

of the Notice of Award “contingent upon OWRB approval” for the Tonkawa FAP Loan -Wells, Treatment Plant, Waterlines and Standpipe.

- I. Discussion and consideration approval for schedule for Regularly Scheduled Council Meeting Dates for the calendar year of 2024.
 - J. Consider recommendation from the Library Board to appointment of Library Board member.
 - K. Discussion and consideration for the approval of:
RESOLUTION 2023-11-02;
A RESOLUTION AUTHORIZING OMAG TO DISTRIBUTE ESCROW ACCOUNT FUNDS.
 - L. Discussion and consideration for approval of the Annual Stipend for City of Tonkawa Employees in December 2023.
 - M. Discussion and consideration for approval of the 2023 National Criminal History Improvement and Policy (NCHIP) Award Grant in the amount of \$12,955.00 to purchase Livescan System for the Tonkawa Police Department.
 - N. Discussion and consideration for approval of the recommendation from the Pride Committee to spend up to \$2,250.00 for landscaping and plants to beautify the exterior grounds around the Library building.
 - O. Discussion and consideration for approval of task order #2 from Parkhill Engineering for the Tonkawa 2023 ODOT Waterline Relocation JP-33362 project.
 - P. Discussion and consideration for approval to advertise and sell the following vacant lots:
City of Tonkawa 3760-00-007-011-0-000-00; 506 N.11th, Tonkawa, OK 7465-0000;
Tonk-UPS Addition Block 7, Lot 11
City of Tonkawa 3760-00-011-003-0-000-00; 411 N 9th St., Tonkawa, OK 74653-0000
Tonk-UPS Addition Block 11, Lot 3
City of Tonkawa 3000-00-034-019-0-000-00; 108 S. 10th St., Tonkawa, OK 74653-0000; Tonkawa – O.T. Block 34, Lots 19-21
City of Tonkawa 3000-00-034-017-0-000-00; 106 S. 10th, Tonkawa, OK 74653-0000;
Tonkawa – O.T. Block 34, Lots 17-18
 - Q. Discussion and consideration for approval of Tonkawa Fire Department Mutual Aid Agreement with Blackwell
- 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 17th day of Nov. 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.