

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

The City Council of Tonkawa, Oklahoma will meet at 5:30 P.M. Tuesday, December 19, 2023, in the City Council Room at 115 South 7<sup>th</sup> 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: December 19, 2023**

1. Call to Order, Invocation, and Flag Salute.
2. Approval of minutes from the November 21, 2023, 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 possible action to approve any contractor's pay application #7 in the amount of \$32,502.23 and/or change orders for Circle B Underground, LLC for 18602 CDBG 22 and DWSRF #P40-2003603-03 waterline improvements projects.
  - B. 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".
  - C. Discussion and possible action to accept the RURAL ECONOMIC ACTION PLAN Award of \$100,000.00 for AMR Electric Meters and Installation, and authorize the Mayor to sign Contract Number KA24-3 from Northern Oklahoma Development Authority
  - D. 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.11<sup>th</sup>, Tonkawa, OK 7465-0000;  
Tonk-UPS Addition Block 7, Lot 11  
City of Tonkawa 3760-00-011-003-0-000-00; 411 N 9<sup>th</sup> St., Tonkawa, OK 74653-0000  
Tonk-UPS Addition Block 11, Lot 3  
City of Tonkawa 3000-00-034-019-0-000-00; 108 S. 10<sup>th</sup> St., Tonkawa, OK 74653-000;  
Tonkawa – O.T. Block 34, Lots 19-21  
City of Tonkawa 3000-00-034-017-0-000-00; 106 S. 10<sup>th</sup>, Tonkawa, OK 74653-0000;  
Tonkawa – O.T. Block 34, Lots 17-18
  - E. Consider a request from the Tonkawa Chamber of Commerce for the City to assume the responsibilities of operating the Tonkawa Youth Sports program and with the intention of employing a full-time director.
  - F. Consider appointment of expired term of Trustee VII and the unexpired term of Trustee VIII on the Tonkawa Development Authority.

- G. Consider appointments of three vacancies on the Park and Recreation Committee.
  - H. Consider approval and authorize the signing of the Contract with from Diversified Construction of Oklahoma contingent upon receipt and approval of the Bonds and Insurance by the City Attorney for the Tonkawa FAP Loan -Wells, Treatment Plant, Waterlines and Standpipe project.
- 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 15th day of December, 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.**