

On WATONGA CITY COUNCIL MEETING AGENDA FOR FEBRUARY 20, 2024

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted, February 16, 2024, prior to 5:00 PM at the Main Street Entrance of Watonga City Hall, located at 410 West Main Street, Watonga, Oklahoma 73772

The City Council of the City of Watonga will meet at 6:00 PM on Tuesday, February 20, 2024, in the Large Meeting Room of Watonga City Hall, located at 410 W. Main Street, Watonga, Oklahoma, for a scheduled meeting.

Invocation & Pledge of Allegiance: Council Present: Staff Present: Declaration of a Quorum:

CONSENT AGENDA

- A. **Approve the Minutes:** of the previous Council Meeting held January 16, 2024.
- B. Review: the list of Claims against the City of Watonga for January 2024.

ACTION AGENDA

- 1. <u>Discussion:</u> On the future of the property located at 520 N. Weigle, Watonga, OK, currently operated as the Ferguson Museum.
- **2.** <u>Consideration, Discussion and Action:</u> On the future of the property located at 203 N. Weigle Ave, Watonga, OK currently operated as Watonga Mercy Clinic.
- 3. <u>Presentation:</u> BrandLogix Mobile by Teresa France on the mobile club and pod cast.
- **4.** <u>Presentation:</u> Monthly Financial Report for the month of January 2024, as presented by RS Meacham.
- **5.** <u>Consideration, Discussion and Action:</u> To approve fiscal year 2023-2024 Budget Amendments as presented by RS Meacham.
- **6.** <u>Consideration, Discussion and Action:</u> To approve ordinance 688 to modify the rates charged for utility services including electricity, water, sewer and refuse collection.
- 7. Consideration, Discussion and Action: To declare ordinance 688 an emergency.
- **8.** Consideration, Discussion and Action: To approve ordinance 689 to modify the definition of Animal Control Officer in Part 4, Chapter 1 of the Watonga City Code.
- **9.** Consideration, Discussion and Action: To approve OMAG Trustee Membership nomination.

10. City Manager Updates:

- 11. <u>New Business:</u> Any matters not known, or which could not have been reasonable foreseen prior to time of posting the agenda in accordance with 25 O.S. § 311 (10).
- 12. Adjourn:

Deborah McGee, City Clerk