

WATONGA CITY COUNCIL MEETING MINUTES 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 met 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: Bill Seitter, Mayor

Council Present:
Staff Present:

Travis Bradt, Ryan Bruner, Ladina Willis, Bill Seitter Karrie Beth Little, City Manager; Deborah McGee, City

Clerk; Rodney Jacks, City Treasurer

Declaration of a Quorum:

6:00 PM

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.

A motion was made by Travis Bradt and seconded by Ladina Willis to approve the Consent Agenda.

Hearing no further discussion Mayor Bill Seitter called for a vote.

Aye: Ryan Bruner

Bill Seitter Travis Bradt

Ladina Willis

Nay: None

The motion was carried.

ACTION AGENDA

- 1. <u>Discussion:</u> On the future of the property located at 521 (address correction) 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.

No action taken.

- 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.

A motion was made by Ryan Bruner and seconded by Travis Bradt to approve fiscal year 2023-2024 Budget Amendments as presented by RS Meacham.

Hearing no further discussion Mayor Bill Seitter called for a vote.

Aye: Ryan Bruner Bill Seitter

Travis Bradt Ladina Willis

Nay: None

The motion was carried.

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.

Tabled

7. Consideration, Discussion and Action: To declare ordinance 688 an emergency.

Tabled

8. <u>Consideration</u>, <u>Discussion and Action</u>: To approve ordinance 689 to modify the definition of Animal Control Officer in Part 4, Chapter 1 of the Watonga City Code.

A motion was made by Ladina Willis and seconded by Ryan Bruner to approve ordinance 689 to modify the definition of Animal Control Officer in Part 4, Chapter 1 of the Watonga City Code.

Hearing no further discussion Mayor Bill Seitter called for a vote.

Aye: Ryan Bruner

Bill Seitter Travis Bradt Ladina Willis

Nav: None

The motion was carried.

9. <u>Consideration</u>, <u>Discussion and Action</u>: To approve OMAG Trustee Membership nomination.

A motion was made by Travis Bradt and seconded by Ladina Willis to approve OMAG Trustee Membership nomination.

Hearing no further discussion Mayor Bill Seitter called for a vote.

Aye: Ryan Bruner

Bill Seitter Travis Bradt Ladina Willis

Nay: None

The motion was carried.

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).

None

12. Adjourn:

A motion to adjourn was made by Travis Brandt and seconded by Ladina Willis. Hearing no further discussion Mayor Bill Seitter called for a vote.

Aye: Ryan Bruner

Bill Seitter Travis Bradt Ladina Willis

Nay: None

The motion was carried at 8:19 PM.

Bill Seiter, Mayor

Deborah McGee, City Clerk