

## WATONGA CITY COUNCIL MEETING **MINUTES FOR MARCH 19, 2024**

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted, March 15, 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, March 19, 2024, in the Large Meeting Room of Watonga City Hall, located at 410 W. Main Street, Watonga, Oklahoma, for a scheduled meeting.

Invocation:

Dr. Dwight McGee, Pastor, Union Baptist Church

Pledge of Allegiance:

Bill Seitter, Mayor

**Council Present:** 

Bill Seitter, Travis Bradt, Ladina Willis, Ryan Bruner

**Staff Present:** 

Karrie Beth Little, City Manager; Deborah McGee, City Clerk:

Rodney Jacks, Treasurer; Kenya Smith, Finance Director

**Declaration of a Quorum:** 6:00 PM

## **CONSENT AGENDA**

- A. **Approve the Minutes** of the previous Council Meeting held February 20, 2024.
- B. **Review:** the list of Claims against the City of Watonga for February 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.

**Ave:** Travis Bradt

Ladina Willis

Ryan Bruner

Bill Seitter

Nav: None

The motion was carried.

## **ACTION AGENDA**

1. Consideration, Discussion and Action: To fill Ward 2 council seat by appointment.

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:** Travis Bradt

Ladina Willis

Rvan Bruner

Bill Seitter

Nay: None

The motion was carried.

2. Swearing in and Seating the New Council Member.

- 3. Presentation: Monthly Financial Report for the month of February 2024, as presented by RS Meacham.
- 4. Consideration, Discussion and Action: To approve the contract with Mercy Clinic Oklahoma Communities, Inc. for lease on the property located at 203 N. Weigle Ave, Watonga, OK, to begin July 1, 2024, until June 30, 2025.

A motion was made by Ryan Bruner and seconded Travis Bradt to approve the contract with Mercy Clinic Oklahoma Communities, Inc. for lease on the property located at 203 N. Weigle Ave, Watonga, OK, to begin July 1, 2024, until June 30, 2025.

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

Aye: Travis Bradt

Ladina Willis Kayla Ragsdale Ryan Bruner Bill Seitter

Nav: None

The motion was carried.

5. Consideration, Discussion and Action: To add Kenya Smith as a signer on the following

Bank 7 Bank Accounts. Library Operating Accounts

Library State Aid Accounts

City Clerk Petty Cash Account.

A motion was made by Ladina Willis and seconded by Travis Bradt to add Kenya Smith as a signer on the following Bank 7 Bank Accounts.

Library Operating Accounts

Library State Aid Accounts

City Clerk Petty Cash Account.

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

Aye: Travis Bradt

Ladina Willis Kayla Ragsdale Rvan Bruner Bill Seitter

Nay: None

The motion was carried.

6. Consideration, Discussion and Action: To add Kenya Smith as a signer on the following

First State Bank Accounts.

General Fund Accounts

Street and Alley Accounts

Sales Tax Accounts

Grant Fund

Hospital Sinking Fund Accounts

General Saving Accounts

Municipal Court Account.

A motion was made by Ladina Willis and seconded by Travis Bradt to add Kenya Smith as a signer on the following First State Bank Accounts.

General Fund Accounts

Street and Alley Accounts

Sales Tax Accounts

**Grant Fund** 

Hospital Sinking Fund Accounts

General Saving Accounts

Municipal Court Account.

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

Aye: Travis Bradt

Ladina Willis Kayla Ragsdale Ryan Bruner Bill Seitter

Nay: None

The motion was carried.

7. <u>Consideration</u>, <u>Discussion and Action</u>: To approve Ordinance 688 to modify the rates charged for utility services including electricity, water, sewer and refuse collection.

A motion was made by Travis Bradt and seconded by Ryan Bruner to approve Ordinance 688 to modify the rates charged for utility services including electricity, water, sewer and refuse collection.

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

Aye: Travis Bradt

Ladina Willis Kayla Ragsdale Ryan Bruner Bill Seitter

Nay: None

The motion was carried.

8. Consideration, Discussion and Action: To declare Ordinance 688 an emergency.

A motion was made by Ryan Bruner and seconded by Travis Bradt to declare Ordinance 688 an emergency.

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

Aye: Travis Bradt

Ladina Willis Kayla Ragsdale Ryan Bruner Bill Seitter

Nav: None

The motion was carried.

**9.** <u>Consideration, Discussion and Action:</u> To approve Watonga Public Library Board Bylaws.

A motion was made by Travis Bradt and seconded by Ladina Willis to approve Watonga Public Library Board Bylaws.

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

Aye: Travis Bradt Ladina Willis Kayla Ragsdale Ryan Bruner

Nay: None

The motion was carried.

Bill Seitter

10. <u>Consideration</u>, <u>Discussion and Action</u>: To approve Ordinance 690 updating the Watonga City Code to comply with current state statutes related to the operations of the Municipal Library."

A motion was made by Travis Bradt and seconded by Ladina Willis to approve Ordinance 690 updating the Watonga City Code to comply with current state statutes related to the operations of the Municipal Library."

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

Ave: Travis Bradt

Ladina Willis Kayla Ragsdale Ryan Bruner Bill Seitter

Nay: None

The motion was carried.

11. City Manager Updates:

12. <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

## 13. Adjourn:

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

Aye: Travis Bradt

Ladina Willis Kayla Ragsdale Ryan Bruner Bill Seitter

Nay: None

The motion was carried at 6:39 PM.

Bill Seitter, Mayor

Deborah McGee, City Clerk