

## WATONGA CITY COUNCIL MEETING AGENDA FOR APRIL 19, 2022

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted April 14, 2022 Prior to 5:00 PM at the Main Street Entrance of Watonga City Hall, located at 410 West Main Street, Watonga, Oklahoma.

## The City Council of the City of Watonga will meet at 6:00 PM on Tuesday, April 19, 2022 in the Conference Room of Watonga City Hall, located at 410 W. Main Street, Watonga, Oklahoma for a scheduled meeting.

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

## AGENDA

- 1. <u>Approve the Minutes</u> of the previous Council Meeting held March 15, 2022.
- 2. <u>Approve the Minutes</u> of the Special Council Meeting held March 29, 2022.
- 3. <u>Approve the Monthly Reports</u> from EMS, Fire Department, City Treasurer, Library, Police Department, Municipal Court, Community Development, Park's Department, Light & Water Department, Street & Alley Department, and the Airport.
- 4. <u>Review and accept the list of Claims</u> against the City of Watonga for the month of March 2022.
- 5. <u>Approve the Monthly Financial Report</u> for March 2022 from RS Meacham.
- 6. <u>Consideration, Discussion and Action</u>: To approve a quote from Aquatic Warriors LLC in the amount of \$15,749.95 to resurface the Splashpad at Huff Lorang Park to be paid from General Fund Saving Huff-Lorang Oil & Gas Fund.
- 7. <u>Consideration, Discussion and Action</u>: To approve an Agreement with the Oklahoma Department of Transportation (ODOT) to be reimbursed \$15,000 for the Traffic Light repairs at US-270/281 and SH-3/8.
- 8. <u>Consideration, Discussion and Action:</u> To approve Resolution No. 2022-5 of the City of Watonga, Oklahoma, a municipal corporation, electing the standard allowance available under the revenue loss provision of the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act (ARPA) in the full amount of the ARPA grant (\$496,195.76) to be used for the general provision of government services.
- 9. <u>Consideration, Discussion and Action</u>: To approve the recommendation from Joshua Risley with Parkhill Engineering for the bid from Inman Excavating in the amount of \$322.507.94 for the Sewer Line project No. 9409.20 located at US-270/281 and SH-3/8 over and above the bid from Young Contracting LLC for \$410,142.00.
- 10. <u>Consideration, Discussion and Action</u>: To approve an agreement with Garver Engineering Work Order No. 20W0261 for a Rural Economic Action Plan (REAP) Grant BL22-4 for the Watonga Wastewater Treatment Plant.

- 11. <u>Consideration, Discussion and Action</u>: To approve a interlocal agreement with the Blaine County Commissions as presented by City Attorney Jared Harrison.
- 12. <u>Consideration, Discussion and Action:</u> To approve the recommendation of City Manager Karrie Beth Little to appoint Patt Curtin to the Watonga Library Board for a term of three years.
- 13. <u>Consideration, Discussion and Action:</u> To approve the recommendation of City Manager Karrie Beth Little to appoint Lisa Seitter to the Watonga Library Board for a term of three years.
- 14. Consideration, Discussion and Action: To advertise for bids for overlay of the following three sections of streets: Moreland from 1st Street to 2nd Street
  1st Street from Laing to Moreland
  1st Street from Wikoff to Harmon
  Bids to be submitted by 12 PM on June 15, 2022, and a recommendation for the lowest and best bid brought to City Council at the regular scheduled meeting on June 21, 2022.
- 15. <u>Consideration, Discussion and Action:</u> To approve an agreement with SADA Systems, Inc. a major Google Partner, for cloud based email services to secure and unify all the City employees' email accounts under the name "watongaok.gov" for a annual agreement amount of \$7,140.00.
- 16. Council Comments:
- 17. Mayor Comments:
- 18. City Manager Comments:
- 19. <u>Adjourn:</u>

City Clerk, Verlen Bills