



WATONGA CITY COUNCIL MEETING AGENDA FOR JUNE 21, 2022

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted
June 16, 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, June 21, 2022
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:

Declaration of a Quorum:

AGENDA

1. **Approve the Minutes** of the previous Council Meeting held May 17, 2022.
2. **Approve the Minutes** of the Special Council Meeting held June 1, 2022.
3. **Approve the Monthly Reports** 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. **Review and accept the list of Claims** against the City of Watonga for the month of May 2022.
5. **Approve the Monthly Financial Report** for May 2022 from RS Meacham.
6. **Consideration, Discussion and Action:** To approve Budget Amendments for the Fiscal Year 2021 – 2022 as recommend by RS Meacham.
7. **Consideration, Discussion and Action:** To approve a contract with Western Enterprises, Inc, at the request of Watonga Lions Club, to purchase 4th of July Fireworks in the amount of \$5500.00 and to be reimbursed by Watonga Lions Club for the 4th of July Fireworks for display at Huff Lorang Park and to approve a Fireworks Permit for a Class 1.3G (Class B) Fireworks display at Huff Lorang Park.
8. **Consideration, Discussion and Action:** To appoint Planning and Zoning Committee Members as recommend by City Manager Karrie Beth Little.
9. **Consideration, Discussion and Action:** To appoint Board of Adjustments Committee Members as recommended by City Manager Karrie Beth Little.

10. **Consideration, Discussion and Action:** To renew the Agriculture Lease with Brian Sawyer for the third year of the three (3) year lease for the property known as the Huff Lorang Agriculture Lease, with the same terms as the current lease agreement. Said property is approximately 63.23 acres.
11. **Consideration, Discussion and Action:** To authorize the listing and sale of the south part of the property, currently the location of the Watonga Chamber of Commerce building per the lease agreement.
12. **Consideration, Discussion and Action:** To approve the continuation of Pioneer Voice over IP (VOIP) phone service to the City of Watonga for the Fiscal Year of 2022-2023.
13. **Consideration, Discussion and Action:** To approve a proposal for financial auditing with Jana A Walker CPA PLLC for the City of Watonga for Fiscal Year ending June 30, 2022.
14. **Consideration, Discussion and Action:** To approve the continuation of Municode services for Ordinance codification and web publishing for the City of Watonga for the Fiscal Year of 2022-2023.
15. **Consideration, Discussion and Action:** To approve the bid for \$77,402.00 from Stan's Asphalt & Construction from Enid, OK for asphalt overlay for the following locations:
Moreland from 1st Street to 2nd Street
1st Street from Laing to Moreland
1st Street from Wikoff to Harmon
with the bid option of a 2-inch base lift at 1st and Moreland as recommended by City Manager Karrie Beth Little.
16. **Council Comments:**
17. **Mayor Comments:**
18. **City Manager Comments:**
19. **Adjourn:**