



WATONGA CITY COUNCIL MEETING AGENDA FOR JULY 19, 2022

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted July 15, 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, July 19, 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 June 21, 2022.
2. **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.
3. **Review and accept the list of Claims** against the City of Watonga for the month of June 2022.
4. **Approve the Monthly Financial Report** for June 2022 from RS Meacham.
5. **Consideration, Discussion and Action:** Discussion and possible action to approve any change orders and/or contractor's pay applications for Inman Excavating on the sanitary improvements project #18241 CDBG 21.
6. **Consideration, Discussion and Action:** To approve a contract with Harrison & Mecklenburg and Jared Harrison for the City of Watonga City Attorney.
7. **Consideration, Discussion and Action:** To approve a contract with RS Meacham for Accounting Services for the City of Watonga.
8. **Consideration, Discussion and Action:** To approve a Lease Agreement with the Watonga Community Theater Group for the use of the Liberty Theater and associated buildings located at 115 E. Main St. and 113 E. Main St.

9. **Consideration, Discussion and Action:** To enter into executive session to discuss renewing the Agreement with Karrie Beth Little for City Manager as authorized pursuant to 25 O.S. § 307(B)(1) when discussing the employment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
10. **Consideration, Discussion and Action:** To renew the Agreement with Karrie Beth Little as City Manager.
11. **Council Comments:**
12. **Mayor Comments:**
13. **City Manager Comments:**
14. **Adjourn:**

City Clerk, Verlen Bills