



WATONGA CITY COUNCIL MEETING AGENDA FOR AUGUST 16, 2022

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted August 12, 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, August 16, 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 July 19, 2022.
2. **Approve the Minutes** of the Special Council Meeting held August 1, 2022.
3. **Acknowledge 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 July 2022.
5. **Approve the Monthly Financial Report** for July 2022 from RS Meacham.
6. **Consideration, Discussion and Action:** To approve a Real Estate Lease Contract with Mercy Clinic Oklahoma Communities, Inc. for the property described as the North 42 feet of the East 40 feet of Lot 17 and the North 42 feet of Lot 18 and the West 45 feet of Lot 2 all of and in Block 37 of the City of Watonga, with the building thereon erected, and also known as 203 North Weigle, in the City of Watonga, Oklahoma, for the term of 1 year from the 1st day of September, 2022 to and thru the 30th day June, 2023, for a monthly rental fee of \$1200.00.
7. **Consideration, Discussion and Action:** To approve contract with Friends of the Ferguson for Fiscal Year 22-23 to assist keeping the Museum open to the public.
8. **Consideration, Discussion and Action:** To approve an Employment Contract for Judicial Services with Palmer Law PLC for Municipal Judge.

9. **Consideration, Discussion and Action:** To approve an agreement with Watonga Public Schools for the mutual use and maintenance of the Huff Lorang Park and facilities for Fiscal Year 2022-2023.
10. **Consideration, Discussion and Action:** To approve a Health and Welfare Consulting Agreement with NFP for employee benefits for the Fiscal Year 2022-2023.
11. **Consideration, Discussion and Action:** To approve a Preliminary Scope of Work and Proposed Fees for the Watonga Public Library Renovations and Addition Project with Renaissance Architecture, LLC.
12. **Consideration, Discussion and Action:** To approve a recommendation from the Planning & Zoning committee to change the Zoning for the property at 1302 N. Prouty from Commercial 1 to Residential 1 as had been previously. Legal description; Blk 3, 75' lying N of S20 feet of Lot 7 Trout Addition in Watonga City.
13. **Consideration, Discussion and Action:** To approve Resolution No. 2022-8 casting our vote for a Trustee from District 8 for the Oklahoma Municipal Retirement Board.
14. **Council Comments:**
15. **Mayor Comments:**
16. **City Manager Comments:**
17. **Adjourn:**

City Clerk, Verlen Bills