



WATONGA CITY COUNCIL MEETING AGENDA FOR AUGUST 15, 2023

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted,
August 11, 2023, 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 will meet at 6:00 PM on Tuesday, August 15, 2023,
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:

Staff Present:

Declaration of a Quorum:

CONSENT AGENDA

- A. **Approve the Minutes** of the previous meeting held June 28, 2023.
- B. **Approve the Minutes** of the previous meeting held July 18, 2023.
- C. **Review the list of Claims** against the City of Watonga for the month of July 2023.

ACTION AGENDA

- 1. **Presentation:** Monthly Financial Report for the month of July 2023, as presented by Dacia Phillips, RS Meacham, CPA.
- 2. **Julia Barbara Cosby v City of Watonga, OK**
USDC for the Western District of Oklahoma
Case No. CIV-23-550-D
Consideration, Discussion and Possible Action: to enter Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the City Council for the City of Watonga, Oklahoma and its attorney concerning the lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the city and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential. [Authority: Title 25 Okla. Statute, § 307(B)(4)]
- 3. **Consideration, Discussion and Possible Action:** to return to regular meeting and vote to take any necessary action related to the Executive Session identified for:
Julia Barbara Cosby v City of Watonga, OK
USDC for the Western District of Oklahoma
Case No. CIV-23-550-D
- 4. **Presentation:** Friends of the Ferguson President Connie Burcham.

5. **Consideration, Discussion and Action:** To approve or reject the Proof of Loss for damaged to the Ferguson Home caused by high winds.
6. **Consideration, Discussion and Action:** Regarding vacancy on Ward 2 seat.
7. **Consideration, Discussion and Action:** Mercy clinic leased building work list as provided by Mercy.
8. **Consideration, Discussion and Action:** To accept the contract with Zona Verde for a one-bedroom house.
9. **Consideration, Discussion and Action:** Temporary Street closure from Weigle Street ½ block from alley to the Church.
10. **City Manager Updates:**
11. **Adjourn:**



Deborah McGee, City Clerk