

WATONGA CITY COUNCIL MEETING AGENDA FOR SEPTEMBER 19, 2023

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted, September 15, 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, September 19, 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 Council Meeting held August 15, 2023.
- B. **Approve the Minutes** of the previous Special Council Meeting held August 29, 2023.
- C. Review the list of Claims against the City of Watonga for the month of August 2023.

ACTION AGENDA

- 1. <u>Presentation:</u> Monthly Financial Report for the month of August 2023, as presented by Dacia Phillips, RS Meacham, CPA.
- **2.** <u>Consideration, Discussion and Action:</u> To accept or reject the Proof of Loss for damaged to the Ferguson Home caused by high winds.
- **3.** Consideration, Discussion and Action: To accept or reject the Proof of Loss for damaged to the airport windsock caused by high winds.
- **4.** Consideration, Discussion and Action: To approve recommendation from the Planning and Zoning Committee to permit a temporary travel trailer to be located at on the property located at Blk 33, N/2 of Lot 19 and all lots 20-22 Sweets Addition, Watonga City 1537-26 WD 7/24/23 1231-61 ASJT 8/15/16 954-310 JTWD 2/22/07. to the City of Watonga, Blaine County, Oklahoma, by June 19, 2024.
- **5.** Consideration, Discussion and Action: To declare Tuesday, October 31, 2023, for the observance of Halloween activities from 6:00 pm to 9:00 pm.
- **6.** <u>Consideration, Discussion and Action:</u> To modify brush and limb placement, pickup, disposal, and procedures for the City of Watonga.

- 7. <u>Consideration</u>, <u>Discussion and Action</u>: To approve Ordinance 685 on Youth Tobacco and Vapor products.
- 8. <u>Discussion:</u> On social media/digital marketing for the City of Watonga.
- 9. <u>Consideration, Discussion and Action:</u> To accept the proposal from Stoltz Telecom for tower equipment for radio communication upgrade for City of Watonga Police, Fire and EMS departments in the amount of \$81,446.35.
- 10. New Business: Any matters not known, or which could not have been reasonable foreseen prior to time of posting the agenda in accordance with 25 O.S. § 311 (10).
- 11. City Manager Updates

12. Adjourn:

Deborah McGee, City Clerk