



## WATONGA CITY COUNCIL MEETING AGENDA FOR OCTOBER 17, 2023

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted,  
October 13, 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, October 17, 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 September 19, 2023.
- B. **Review the list of Claims** against the City of Watonga for September 2023.

### **ACTION AGENDA**

- 1. **Presentation:** Monthly Financial Report for the month of September 2023, as presented by Dacia Phillips, RS Meacham, CPA.
- 2. **Consideration, Discussion and Action:** To approve master equity lease agreement with Enterprise Fleet Management.
- 3. **Consideration, Discussion and Action:** To approve full maintenance agreement with Enterprise Fleet Management.
- 4. **Consideration, Discussion and Action:** To approve maintenance management and fleet rental agreement with Enterprise Fleet Management.
- 5. **Consideration, Discussion and Action:** To approve up to \$50,000 for fiscal year 2023-2024 to lease 7 vehicles from Enterprise Fleet Management.
- 6. **Consideration, Discussion and Action:** To approve up to \$20,000 for fiscal year 2023-2024 to maintenance and service on vehicles with Enterprise Fleet Management.
- 7. **Consideration, Discussion and Action:** To approve City Manager as the authorized representative to order and sign for the lease and fleet vehicles as the lease agreements with Enterprise Fleet Management.
- 8. **Consideration, Discussion and Action:** To approve the purchase of park equipment in the amount of \$24,940.00 for Hillcrest Park. Additional cost approved for shipping and parts for installation.

9. **Consideration, Discussion and Action:** To approve the Best Practices handbook for OMAG Recognition Program.

10. **Consideration, Discussion and Action:** To accept donation from the Opportunities Development Corporation of the following real property:

Lots Fourteen (14) and Fifteen (15) in Block Thirty-five (35); Lots Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-Five (25), and Twenty-six (26), in Block Thirty-eight (38); Lots Twenty (20), Twenty-One (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), and Twenty-six (26), in Block Forty-nine (49), all in Sweet's Addition to the City of Watonga, Oklahoma, according to the recorded plat thereof.

11. **Consideration, Discussion and Action:** To approve pay application #8 to Ellsworth Construction, LLC for Professional Service in the amount of \$24,000.00 for the Airport Runway Reconstruction 17/35, Project AIP 3-40-0104-014-2021.

12. **Consideration, Discussion and Action:** To approve change order #2 for an amount decrease of \$114,265.68 for the Airport Runway Reconstruction 17/35, Project AIP 3-40-0104-014-2021.

13. **Consideration, Discussion and Action:** To approve the Construction Project Final Acceptance Airport Improvement Program Sponsor Certification for the Airport Runway Reconstruction 17/35, Project AIP 3-40-0104-014-2021.

14. **Consideration, Discussion and Action:** To approve ordinance 686 on Storm Related Green Debris Collection.

15. **Consideration, Discussion and Action:** To declare ordinance 686 on Storm Related Green Debris Collection an emergency.

16. **Consideration, Discussion and Action:** To approve resolution 2023-016 for NODA REAP Grant application.

17. **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).

18. **City Manager Updates**

19. **Adjourn:**

  
Deborah McGee, City Clerk