



WATONGA CITY COUNCIL MEETING AGENDA FOR NOVEMBER 21, 2023

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted,
November 17, 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, November 21, 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 October 17, 2023.
- B. **Review:** the list of Claims against the City of Watonga for October 2023.

ACTION AGENDA

- 1. **Discussion:** Mercy Clinic and the future use of lease building located at 203 N. Weigle.
- 2. **Presentation:** Monthly Financial Report for the month of October 2023, as presented by Dacia Phillips, RS Meacham, CPA.
- 3. **Consideration, Discussion and Action:** To adopt Resolution No. 2023-016 for the use of the 2020-2021 OMAG Workers' Compensation Plan Year return of premium and the use of the funds to be applied to the current plan year cost in the amount of \$1,724.00.
- 4. **Consideration, Discussion and Action:** To adopt Resolution No. 2023-017 electing the standard allowance available under the Revenue Loss Provision of the Coronavirus Local Fiscal Recovery Fund established under the American Rescue Plan Act in the full amount of the ARPA Grant \$498,547.80 to be used for General Provisions of Government Services.
- 5. **Consideration, Discussion and Action:** To approve the quote of \$16,657.00 from Radarsign for 4 – solar power radar signs.
- 6. **Consideration, Discussion and Action:** To approve the quote of \$8,182.50 from Radarsign for 2 – modular batter power radar signs.
- 7. **Consideration, Discussion and Action:** To transfer the property of 319 N. Weigle to the Watonga Economic Development Authority.
- 8. **Discussion:** Ward 2 seat vacancy.

9. **Consideration, Discussion and Action:** To authorize the City Manager to purchase a noncommercial driver's license dump truck not to exceed \$50,000.00.
10. **Consideration, Discussion and Action:** To recommend the Planning and Zoning Committee action on the application for placement of mobile home or travel trailer on the property located at 700 N. Montgomery Ave, Blk 30 Lots 14-18 & S7.5' of Lot 19 Sweets Add, Watonga, OK.
11. **City Manager Updates**
12. **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).
13. **Adjourn:**


Deborah McGee, City Clerk