



WATONGA CITY COUNCIL MEETING AGENDA FOR FEBRUARY 21, 2023

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted, February 17, 2023, 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, February 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 January 17, 2023.
- B. Review the list of Claims against the City of Watonga for the month of January 2023.

ACTION AGENDA

- 1. Consideration, Discussion and Action: To approve fiscal year 2022 audit as presented by Jana Walker of Jana Walker CPA LLC.
- 2. Presentation: Monthly Financial Report for the month of January 2023, as presented by RS Meacham.
- 3. Consideration, Discussion and Action: Budget Amendments as presented by RS Meacham.
- 4. Consideration, Discussion and Action: To approve Quote 1958117, for \$31,515.00, from Motorola Solutions for the upfront costs for hardware, accessories and implementation (if applicable), plus Subscription Fee for Watonga PD video body cams.
- 5. Consideration, Discussion and Action: To approve Ordinance No. 681 updating the City's distributed generation and behind the meter power generation terms and policies.
- 6. Consideration, Discussion and Action: To approve Ordinance No. 682 updating the Watonga City Code to allow for the sale and consumption of certain alcoholic beverages on public property for certain permitted events and festivals.
- 7. Consideration, Discussion and Action: To approve the contract for Voice Over Internet Phones (VoIP) with Pioneer Telephone Cooperative.
- 8. Consideration, Discussion and Action: To approve the contract with Sooner Technology, LLC for computer and network management and maintenance services.

9. **Consideration, Discussion and Action:** To approve entering into a housing purchasing contract with Zona Verde Inc. for a house to be constructed on City Property.
10. **Consideration, Discussion and Action:** To approve entering into a construction contract with WarCon Construction to construct the Zona Verde Home purchased from Zona Verde Inc.
11. **Consideration, Discussion and Action:** To approve appointments to the Library Board as recommended by Karrie Beth Little, City Manager.
12. **Consideration, Discussion and Action:** To accept sealed bids for playground equipment and installation at Hillcrest Park, not to exceed \$25,000. The sealed bids must be accompanied by a 3-D drawing of the proposed design. All bids must meet ADA requirements.
13. **Consideration, Discussion and Action:** To approve entering into an interlocal agreement with Watonga Public Schools on millings and dirt exchange.
14. **City Manager Updates**
15. **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).
16. **Adjourn:**


Deborah McGee, City Clerk