



WATONGA CITY COUNCIL MEETING AGENDA FOR MARCH 21, 2023

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted,
March 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, March 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 February 21, 2023.
- B. **Review the list of Claims** against the City of Watonga for the month of February 2023.

ACTION AGENDA

- 1. **Presentation:** Monthly Financial Report for the month of February 2023, as presented by RS Meacham.
- 2. **Consideration, Discussion and Action:** To approve the closure of the City Clerk Petty Cash Account at Bank 7, Account Number 14271, currently showing a balance of \$861.83, and to transfer the funds to the General Funds Account.
- 3. **Consideration, Discussion and Action:** A Resolution of The City of Watonga, Oklahoma (The "City") accepting beneficial interest in an Amended Trust Indenture recreating The Watonga Public Works Authority (The "Borrower"); approving action taken by The Borrower authorizing issuance, sale, and delivery of a Promissory Note of The Borrower to The Oklahoma Water Resources Board; ratifying and confirming a Lease by and between The City and The Borrower pertaining to the City's Utility Systems and/or authorizing a new Lease Agreement between The City and The Borrower pertaining to said Utility Systems; and containing other provisions related thereto.
- 4. **Consideration, Discussion and Action:** To approve Resolution 2023-004 of the City Council of the City of Watonga, Oklahoma adopting the Capital Improvement Plan.
- 5. **Consideration, Discussion and Action:** To approve Resolution 2023-005 of the City Council of the City of Watonga, Oklahoma, setting forth a Close-Out Resolution approving and accepting the Community Development Block Grant (CDBG) Project as Complete.
- 6. **Consideration, Discussion and Action:** To reject all bids for the Hillcrest Park Playground Equipment Project.

7. **Consideration, Discussion and Action:** To enter into an agreement with Western Oklahoma Workforce Development Board and authorize City Manager to execute documents and provide requested information.
8. **Consideration, Discussion and Action:** To enter into an agreement with Oklahoma Department of Commerce Apprenticeship Program and authorize City Manager to execute documents and provide requested information.
9. **City Manager Updates**
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. **Adjourn:**



Deborah McGee, City Clerk