



WATONGA CITY COUNCIL MEETING AGENDA FOR DECEMBER 20, 2022

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted
December 16, 2022, 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, December 20, 2022
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:

Declaration of a Quorum:

CONSENT AGENDA

- A. Approve the Minutes of the previous Council Meeting held November 15, 2022.
- B. Approve the Minutes of the previous Council Meeting held November 28, 2022.
- C. Review the list of Claims against the City of Watonga for November 2022.

ACTION AGENDA

- 1. Consideration, Discussion and Action: To approve Inman Excavating pay application #2 in the amount of \$198,664.92 for 18241 CDBG 21 sewer line project.
- 2. Consideration, Discussion and Action: To approve Inman Excavating change order #3 up to the amount of \$23,600.00 for 18241 CDBG 21 sewer line project.
- 3. Consideration, Discussion and Action: To approve payment to Inman Excavating up to the amount of \$26,026.75 for change order #4 18241 CDBG 21 sewer line project.
- 4. Consideration, Discussion and Action: the financial report for November 2022 as presented by RS Meacham.
- 5. Consideration, Discussion and Action: To express support for the Friends of the Ferguson's grant request to acquire funds to improve the TB Ferguson Home.
- 6. Consideration, Discussion and Action: To approve a contract with Advantage Computer for Jayhawk Software used for Municipal Court to be paid from the Municipal Court Fund until July 1, 2023.
- 7. Consideration, Discussion and Action: To approve NODA REAP contract extension on REAP grant #BL22-4.
- 8. Reports:
 - o Project update, Administrative update, Upcoming Events, Department Report
- 9. 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).
- 10. Adjourn:


Deborah McGee, City Clerk