



WATONGA CITY COUNCIL MEETING AGENDA FOR APRIL 18, 2023

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted,
April 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, April 18, 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:

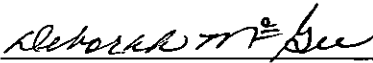
CONSENT AGENDA

- A. **Approve the Minutes** of the previous Council Meeting held March 21, 2023.
- B. **Approve the Minutes** of the previous Council Meeting held March 24, 2023.
- C. **Review the list of Claims** against the City of Watonga for the month of March 2023.

ACTION AGENDA

- 1. **Recognition of Our Departing Council Members and their parting comments.**
- 2. **Swearing in New Council Members and Seating the New Council for Council Manager Governance.**
- 3. **Consideration, Discussion and Action:** To select Mayor.
- 4. **Consideration, Discussion and Action:** To select Vice Mayor.
- 5. **Presentation:** Monthly Financial Report for the month of March 2023, as presented by RS Meacham.
- 6. **Consideration, Discussion and Action:** To declare Smith and Wesson 686, 357 stainless steel magnum revolver (S/N AWL8685) as surplus and authorize disposal of said firearm to Doug Jackson with proper firearm transfer paperwork.
- 7. **Consideration, Discussion and Action:** To approve change order #5 for Inman Excavation in the amount of \$3,102.22 for 18241 CDBG 21.
- 8. **Consideration, Discussion and Action:** To approve Inman Excavation contractor's pay application #3/final in the amount of \$102,905.12 for 18241 CDBG 21.
- 9. **Consideration, Discussion and Action:** To approve Resolution No. 2023-012 to accept closing out and completion of 18241 CDBG 21 sewer line project.
- 10. **Consideration, Discussion and Action:** To enter a contract for Friends of Ferguson.

11. **Consideration, Discussion and Action:** To adopt Blaine County Hazard Mitigation Plan by Resolution No. 2023-013.
12. **Consideration, Discussion and Action:** Ordinance No. 683 modifying the Watonga City Code to comply with statutory requirements of the Council-Manager form of government.
13. **Consideration, Discussion and Action:** To recommend OMAG selection candidates.
14. **Consideration, Discussion and Action:** To enter a construction contract with WarCon Construction to construct the Zona Verde Home purchased from Zona Verde Inc.
15. **City Manager Updates**
16. **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).
17. **Adjourn:**


Deborah McGee, City Clerk