



WATONGA CITY COUNCIL **SPECIAL** MEETING AGENDA FOR MARCH 24, 2023

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted,
March 22, 2023, Prior to 12:00 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 12:00 PM on Friday, March 24, 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:

ACTION AGENDA

1. **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.
2. **Consideration, Discussion and Action:** To declare scrap iron piles located on Forrest Street and between First Street and Second Street as surplus and authorize disposal.
3. **Adjourn:**

Deborah McGee, City Clerk