



WATONGA CITY COUNCIL SPECIAL MEETING AGENDA FOR JUNE 13, 2023

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted,
June 09, 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, June 13, 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 May 16, 2023.
- B. **Review the list of Claims** against the City of Watonga for the month of May 2023.
- C. **Renewal of Annual Contracts with the City of Watonga:**
 - 1. To approve the contract with Clean Slate Solutions to conduct drug and/or alcohol testing for all selected employees of the City of Watonga.
 - 2. To approve the contract with Municode publication and web publishing of Ordinances for the City of Watonga.
 - 3. To approve the contract with The Friends of the Ferguson Home, Inc. for lease on the property located at 521 N. Weigle Ave, Watonga, OK.
 - 4. To approve the contract with Watonga Community Theater Group for use of the Liberty Theater and associated buildings located at 115 E. Main St. and 113 E. Main Street.
 - 5. To approve the contract with Google/SADA for email data services.
 - 6. To approve the contract with Harrison & Mecklenburg for City Attorney.
 - 7. To approve the contract with NFP Agreement for benefit insurance services for employees.
 - 8. To approve a contract with Palmer Law and Alan Taylor as the primary Municipal Judge for the City of Watonga Municipal Court.
 - 9. To approve a contract with Roscom Law for Eric Roscom as the Prosecutor for the City of Watonga Municipal Court.
 - 10. To approve the contract with RS Meacham for accounting services.
 - 11. To approve the contract with Sooner Technology MSP for Monthly Managed Services and Security Services as specified in the attached quote and brochure for the City of Watonga.
 - 12. To approve the agreement with Watonga Public Schools for Huff Lorang park.
 - 13. To approve the contract with Mercy Clinic Oklahoma Communities, Inc. for lease on the property located at 203 N. Weigle Ave, Watonga, OK.
 - 14. To approve the contract for Jayhawk for court services.

ACTION AGENDA

1. **Presentation:** Monthly Financial Report for the month of May 2023, as presented by Dacia Phillips, RS Meacham, CPA.
2. **Consideration, Discussion and Action:** To approve Budget Amendments for the Fiscal Year 2022-2023 as recommended by RS Meacham.
3. **Consideration, Discussion and Action:** To approve Resolution No. 2023-014. A Resolution of the City of Watonga, Oklahoma, and Public Works Authority and Economic Development Authority, adopting the Fiscal Year 2023-2024 and establishing amendment authority.
4. **Consideration, Discussion and Action:** To approve a proposal for financing auditing with Jana A. Walker CPA PLLC for the City of Watonga for Fiscal Year ending June 30, 2024.
5. **Consideration, Discussion and Action:** for a bid to go out for a 5-year Agricultural Lease on the property known as Huff Lorang Agriculture Lease. Said property is approximately 63.23 acres and is described as follows:

The Southeast Quarter (SE/4) of Section Eighteen (18), Township Sixteen (16) North, Range Eleven (11) West of the Indian Meridian, Blaine County, Oklahoma, LESS AND EXCEPT a tract of land described as follows: Beginning at the Southwest Corner of said SE/4 Section, thence North 1075.3 feet, thence East 884 feet, thence South 1075.3 feet, thence West 884 feet to the Point of Beginning, containing 21.82 acres more or less, and LESS AND EXCEPT 44.75 acres in the Northwest corner thereof which is used for an known as Huff – Lorang Park, and LESS AND EXCEPT 3.2 acres bounded on the North and West by railroad right of way, on the South by 11th Street and on the East by Laing Street.

6. **Consideration, Discussion and Action:** To approve the purchase of property 116 E Third St, Watonga, OK in the amount of \$7,000.00 cash price. The contract of purchase needs to include all costs from the seller and buyer with a clean deed.
7. **Consideration, Discussion and Action:** To approve a contract with Western Enterprises, Inc., at the request of Watonga Lions Club, to purchase 4th of July Fireworks in the amount of \$5,800.00 and to be reimbursed by Watonga Lions Club for the 4th of July Fireworks for display at Huff Lorang Park and to approve a Fireworks Permit for a Class 1.3G (Class B) Fireworks display at Huff Lorang Park.
8. **Consideration, Discussion and Action:** To approve the purchase of lot BLK 122 LOTS 4-6 WATONGA CITY 1120-456 WD 9/03/13 from Blaine County Tax Sale.
9. **Consideration, Discussion and Action:** To approve the purchase of lot BLK 1 LOT 12 WATONGA CITY 535-833 JTWD 8-12-87 from Blaine County Tax Sale.

10. **Consideration, Discussion and Action:** To declare 2002 Snapper Utility Vehicle Vin #GC9520KW as surplus.
11. **Consideration, Discussion and Action:** To approve quote to Banner Fire equipment for rescue tools for the fire vehicles.
12. **Consideration, Discussion and Action:** To approve quote to RP Power for generator on the City Hall.
13. **Consideration, Discussion and Action:** To approve purchase order to WarCon Construction for construction services in the amount of \$34,000.00.
14. **Consideration, Discussion and Action:** To authorize Karrie Beth Little, City Manager to approve pay applications for the WarCon Construction project to remit payments.
15. **Consideration, Discussion and Action:** To appoint Planning and Zoning Committee Members as recommended by City Manager Karrie Beth Little.
16. **Consideration, Discussion and Action:** To appoint Board of Adjustment Committee Members as recommended by City Manager Karrie Beth Little.
17. **Consideration, Discussion and Action:** To appoint Library Board Member as recommended by City Manager Karrie Beth Little.
18. **Consideration, Discussion and Action:** To enter into executive session to discuss renewing the Agreement with Karrie Beth Little for City Manager as authorized pursuant to 25 O.S. § 307(B)(1) when discussing the employment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
19. **Consideration, Discussion and Action:** To renew the Agreement with Karrie Beth Little as City Manager.
20. **City Manager Updates**
21. **Adjourn:**

Deborah McGee, City Clerk