



## WATONGA CITY COUNCIL SPECIAL MEETING MINUTES FOR OCTOBER 24, 2022

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted October 24, 2022, Prior to 4:00 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 met at 4:00 PM on Monday, October 24, 2022 in the Large Meeting Room of Watonga City Hall, located at 410 W. Main Street, Watonga, Oklahoma for a Special Called Meeting.

### **Invocation & Pledge of Allegiance:**

**Council Present:** Bill Seitter, Mayor; Travis Bradt; Adam Tock; Ladina Willis; Allen Cowan

**Staff Present:** Jared Harrison, City Attorney (via teleconference); Deborah McGee, new City Clerk; Verlen Bills outgoing City Clerk.

**Staff Absent:** Karrie Beth Little, City Manager

**Declaration of a Quorum:** 4:05 PM

### **AGENDA**

1. **Consideration, Discussion and Action:** To close the Watonga Library Grant Account.

A motion to approve the closing of the Watonga Library Grant Account was made by Ladina Willis and seconded by Travis Bradt.

Mayor Bill Seitter, hearing no further discussions, asked for a vote.

**Aye:** Travis Bradt, Allen Cowan, Adam Tock, Ladina Willis, Bill Seitter

**Nay:** None

The motion carried.

2. **Consideration, Discussion and Action:** To remove Verlen Bills as signer and add Deborah McGee as a signer on the following Bank Seven Bank Accounts.

Library Operating Accounts

Library State Aid Accounts

City Clerk Petty Cash Account.

A motion was made by Ladina Willis and seconded by Travis Bradt, to approve the removal of Verlen Bills as signer and add Deborah McGee as signer on the following Bank Seven Bank Accounts:

Library Operating Account,

Library State Aid Account,

City Clerk Petty Cash Account.

Mayor Bill Seitter, hearing no further discussions, asked for a vote.

**Aye:** Travis Bradt, Allen Cowan, Adam Tock, Ladina Willis, Bill Seitter

**Nay:** None

The motion carried.

3. **Consideration, Discussion and Action:** To remove Verlen Bills as a signer and add Deborah McGee, as a signer on the following First State Bank Accounts.

General Fund Accounts  
Street and Alley Accounts  
Sales Tax Accounts  
Grant Fund  
Hospital Sinking Fund Accounts  
General Saving Accounts  
Municipal Court Account.

A motion was made by Travis Bradt and seconded by Ladina Willis, to approve the removal of Verlen Bills as signer and add Deborah McGee as signer on the following First State Bank Accounts:

General Fund Account,  
Street and Alley Account,  
Sales Tax Account,  
Grant Fund,  
Hospital Sinking Fund Account,  
General Saving Accounts,  
Municipal Court Account.

Mayor Bill Seitter, hearing no further discussions, asked for a vote.

**Aye:** Travis Bradt, Allen Cowan, Adam Tock, Ladina Willis, Bill Seitter

**Nay:** None

The motion carried.

4. **Adjourn**

A motion was made to adjourn by Allen Cowan and seconded by Adam Tock.

Mayor Bill Seitter, hearing no further discussions, asked for a vote.

**Aye:** Travis Bradt, Allen Cowan, Adam Tock, Ladina Willis, Bill Seitter

**Nay:** None

The motion to adjourn carried at 4:09 PM.



Bill Seitter, Mayor



Deborah McGee, City Clerk