



## WATONGA CITY COUNCIL MEETING MINUTES FOR JANUARY 17, 2023

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted, January 13, 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 met at 6:00 PM on Tuesday, January 17, 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 Members Present:**

**Council Members Absent:**

**Staff Present:**

**Declaration of a Quorum:**

Travis Bradt

Bill Seitter, Ladina Willis, Allen Cowan, Travis Bradt

Adam Tock

Karrie Beth Little, City Manager; Deborah McGee, City Clerk; Jared Harrison, City Attorney; Dacia Phillips, RS Meacham, CPAs

6:00 PM

### CONSENT AGENDA

- A. Approve the Minutes of the previous Council Meeting held December 20, 2022.
- B. Review the list of Claims against the City of Watonga for the month of December 2022.

A motion to approve the Consent Agenda was made by Allen Cowan and seconded by Ladina Willis.

Hearing no further discussion, Mayor Bill Seitter, asked for a vote.

**Aye:** Ladina Willis

Travis Bradt

Allen Cowan

Bill Seitter

**Nay:** None

The motion was carried.

### ACTION AGENDA

1. Consideration, Discussion and Action: Approve the Monthly Financial Report for December 2022 from RS Meacham.
- The Monthly Financial Report for December 2022 was reviewed by Dacia Phillips, RS Meacham, CPAs.

A motion to approve the Monthly Financial Report for December 2022 from RS Meacham, was made by Allen Cowan and seconded by Travis Bradt.

Hearing no further discussion, Mayor Bill Seitter, asked for a vote.

**Aye:** Ladina Willis  
Travis Bradt  
Allen Cowan  
Bill Seitter

**Nay:** None

The motion was carried.

**2. Presentation:** John Morris, Bikes & BBQ President.

John Morris, Bikes & BBQ President, presented a Certificate of Appreciation, to the City of Watonga which was accepted on the City's behalf by City Manager, Karri Beth Little.

**3. Consideration and Discussion:** Request from Ferguson Chapel.

LaWayne Flaming gave an update regarding the Ferguson Chapel.

**4. Consideration, Discussion and Action:** Regarding Ordinance No. 678 adjusting the rates for refuse collection services.

A motion was made by Travis Bradt and seconded by Ladina Willis to approve Ordinance No. 678, adjusting the rates for refuse collection services.

Hearing no further discussion, Mayor Bill Seitter, asked for a vote.

**Aye:** Ladina Willis  
Travis Bradt  
Allen Cowan  
Bill Seitter

**Nay:** None

The motion was carried.

**5. Consideration, Discussion and Action:** Declaring an emergency for Ordinance No 678.

A motion was made by Travis Bradt and seconded by Allen Cowan to approve declaring an emergency for Ordinance No 678.

Hearing no further discussion, Mayor Bill Seitter, asked for a vote.

**Aye:** Ladina Willis  
Travis Bradt  
Allen Cowan  
Bill Seitter

**Nay:** None

The motion was carried.

**6. Consideration, Discussion and Action:** Regarding Resolution No. 2023-001 fixing the date and offices to be elected at the general municipal election to be held on April 4, 2023.

A motion was made by Allen Cowan and seconded by Ladina Willis to approve

Resolution No. 2023-001 Regarding fixing the date and offices to be elected at the general municipal election to be held on April 4, 2023.

Hearing no further discussion, Mayor Bill Seitter, asked for a vote.

**Aye:** Ladina Willis

Travis Bradt

Allen Cowan

Bill Seitter

**Nay:** None

The motion was carried.

7. **Consideration, Discussion and Action:** Regarding Ordinance No. 679 Amending Section 7-208 (C) of the Watonga City Code to extend the one percent sales tax provided for therein to run through June 30, 2028.

A motion was made by Allen Cowan and seconded by Travis Bradt regarding Ordinance No. 679 Amending Section 7-208 (C) of the Watonga City Code to extend the one percent sales tax provided for therein to run through June 30, 2028.

Hearing no further discussion, Mayor Bill Seitter, asked for a vote.

**Aye:** Ladina Willis

Travis Bradt

Allen Cowan

Bill Seitter

**Nay:** None

The motion was carried.

8. **Consideration, Discussion and Action:** Regarding Resolution No. 2023-002 calling for and fixing the date of a special election to submit Ordinance No. 679 to qualified voters of the City of Watonga for approval or disapproval.

A motion was made by Travis Bradt and seconded by Ladina Willis regarding Resolution No. 2023-002, calling for and fixing the date of a special election to submit Ordinance No. 679 to qualified voters of the City of Watonga for approval or disapproval.

Hearing no further discussion, Mayor Bill Seitter, asked for a vote.

**Aye:** Ladina Willis

Travis Bradt

Allen Cowan

Bill Seitter

**Nay:** None

The motion was carried.

9. **Consideration, Discussion and Action:** Regarding Ordinance No. 680 Amending Section 7-208 (D) of the Watonga City Code to extend the one percent sales tax provided for therein to run through June 30, 2028.

A motion was made by Allen Cowan and seconded by Ladina Willis regarding Ordinance No. 680 Amending Section 7-208 (D) of the Watonga City Code to extend the one percent sales tax provided for therein to run through June 30, 2028.

Hearing no further discussion, Mayor Bill Seitter, asked for a vote.



**Aye:** Ladina Willis  
Travis Bradt  
Allen Cowan  
Bill Seitter

**Nay:** None

The motion was carried.

- 10. Consideration, Discussion and Action:** Regarding Resolution No. 2023-003 calling for and fixing the date of a special election to submit Ordinance No. 680 to qualified voters of the City of Watonga for approval or disapproval.

A motion was made by Travis Bradt and seconded by Ladina Willis regarding Resolution No. 2023-003 calling for and fixing the date of a special election to submit Ordinance No. 680 to qualified voters of the City of Watonga for approval or disapproval.

Hearing no further discussion, Mayor Bill Seitter, asked for a vote.

**Aye:** Ladina Willis  
Travis Bradt  
Allen Cowan  
Bill Seitter

**Nay:** None

The motion was carried.

- 11. Consideration, Discussion and Action:** Request for Jenkins Park Bench project.

A motion was made by Ladina Willis and seconded by Travis Bradt to approve the request for the Jenkins Park Bench project.

Hearing no further discussion, Mayor Bill Seitter, asked for a vote.

**Aye:** Ladina Willis  
Travis Bradt  
Allen Cowan  
Bill Seitter

**Nay:** None

The motion was carried.

**12. Reports:**

Karrie Beth Little, City Manager, reported to the Council on project updates, administrative updates, upcoming events, and department reports.

- 13. New Business:** Any matters not known, or which could not have been reasonably foreseen prior to time of posting the agenda in accordance with 25 O.S. § 311(10).

None

**14. Adjourn:**

A motion to adjourn was made by Allen Cowan and seconded by Travis Bradt. Hearing no further discussion, Mayor Bill Seitter, asked for a vote.

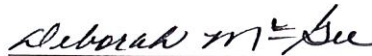
**Aye:** Ladina Willis  
Travis Bradt  
Allen Cowan  
Bill Seitter

**Nay:** None

The motion was carried.



Bill Seitter, Mayor



Deborah McGee, City Clerk