



WATONGA CITY COUNCIL MEETING MINUTES FOR DECEMBER 20, 2022

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted
December 16, 2022, 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, December 20, 2022
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: Travis Bradt, Vice Mayor
Council Present: Bill Seitter, Mayor; Allen Cowan, Adam Tock, Travis Bradt
Council Absent: Ladina Willis
Staff Present: Karrie Beth Little, City Manager; Deborah McGee, City Clerk; Jeanna King, RS Meacham, via Zoom
Declaration of a Quorum: 6:00 PM

CONSENT AGENDA

- A. Approve the Minutes of the previous Council Meeting held November 15, 2022.
- B. Approve the Minutes of the previous Council Meeting held November 28, 2022.
- C. Review the list of Claims against the City of Watonga for November 2022.

A motion to approve the Consent Agenda was made by Allen Cowan and seconded by Travis Bradt.

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

Aye: Travis Bradt
Adam Tock
Allen Cowan
Bill Seitter

Nay: None

The motion was carried.

ACTION AGENDA

- 1. Consideration, Discussion and Action: To approve Inman Excavating pay application #2 in the amount of \$198,664.92 for 18241 CDBG 21 sewer line project.

A motion to approve Inman Excavating pay application #2 in the amount of \$198,664.92 for 18241 CDBG 21 sewer line project., was made by Travis Bradt and seconded by Allen Cowan.

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

Aye: Travis Bradt
Adam Tock
Allen Cowan
Bill Seitter

Nay: None

The motion was carried.

2. **Consideration, Discussion and Action:** To approve Inman Excavating change order #3 up to the amount of \$23,600.00 for 18241 CDBG 21 sewer line project.

A motion to approve Inman Excavating change order #3 up to the amount of \$23,600.00 for 18241 CDBG 21 sewer line project, was made by Travis Bradt and seconded by Allen Cowan.

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

Aye: Travis Bradt
Adam Tock
Allen Cowan
Bill Seitter

Nay: None
The motion was carried.

3. **Consideration, Discussion and Action:** To approve payment to Inman Excavating up to the amount of \$26,026.75 for change order #4 18241 CDBG 21 sewer line project.

A motion to approve payment to Inman Excavating up to the amount of \$26,026.75 for change order #4 18241 CDBG 21 sewer line project.

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

Aye: Travis Bradt
Adam Tock
Allen Cowan
Bill Seitter

Nay: None
The motion was carried.

4. **Consideration, Discussion and Action:** the financial report for November 2022 as presented by RS Meacham.

A motion was made to approve the financial report for November 2022 by Travis Bradt and seconded by Allen Cowan.

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

Aye: Travis Bradt
Adam Tock
Allen Cowan
Bill Seitter

Nay: None
The motion was carried.

5. **Consideration, Discussion and Action:** To express support for the Friends of the Ferguson's grant request to acquire funds to improve the TB Ferguson Home.

A motion to express support for the Friends of the Ferguson's grant request to acquire funds to improve the TB Ferguson Home was made by Allen Cowan and seconded by Adam Tock.

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

Aye: Travis Bradt
Adam Tock
Allen Cowan
Bill Seitter

Nay: None

The motion was carried.

6. **Consideration, Discussion and Action:** To approve a contract with Advantage Computer for Jayhawk Software used for Municipal Court to be paid from the Municipal Court Fund until July 1, 2023.

A motion to approve a contract with Advantage Computer for Jayhawk Software used for Municipal Court to be paid from the Municipal Court Fund until July 1, 2023, was made by Allan Cowan and seconded by Travis Bradt.

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

Aye: Travis Bradt
Adam Tock
Allen Cowan
Bill Seitter

Nay: None

The motion was carried.

7. **Consideration, Discussion and Action:** To approve NODA REAP contract extension on REAP grant #BL22-4.

A motion to approve NODA REAP contract extension on REAP grant #BL22-4 was made by Travis Bradt and seconded by Allen Cowan.

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

Aye: Travis Bradt
Adam Tock
Allen Cowan
Bill Seitter

Nay: None

The motion was carried.

8. **Reports:**

- Project update, Administrative update, Upcoming Events, Department Report

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

9. **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).

None

10. Adjourn:

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

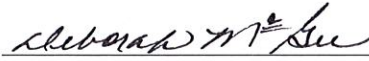
Aye: Travis Bradt
Allen Cowan
Adam Tock
Bill Seitter

Nay: None

The motion was carried at 6:37 PM.



Bill Seitter, Mayor



Deborah McGee, City Clerk