



WATONGA CITY COUNCIL MEETING MINUTES FOR NOVEMBER 15, 2022

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted November 14, 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, November 15, 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: Bill Seitter, Mayor
Council Present: Bill Seitter, Mayor; Travis Bradt, Allen Cowan, Ladina Willis
Council Absent: Adam Tock
Staff Present: Karri Beth Little, City Manager; Deborah McGee, City Clerk; Jared Harrison, City Attorney
Declaration of a Quorum: 6:00 PM

CONSENT AGENDA

- A. Approve the Minutes of the previous Council Meeting held October 18, 2022.
- B. Approve the Minutes of the previous Special Council Meeting held October 24, 2022.
- C. Approve the Minutes of the previous Special Council Meeting held November 8, 2022.
- D. Review the list of Claims against the City of Watonga for October 2022.

A motion to approve the Consent Agenda was made by Travis Bradt and seconded by Ladina Willis.

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

Aye: Travis Bradt
Ladina Willis
Allen Cowan
Bill Seitter

Nay: None

The motion was carried.

ACTION AGENDA

1. Consideration, Discussion and Action: the financial report for October 2022 as presented by RS Meacham.

The Financial Report was reviewed by Dacia Phillips with RS Meacham.

There was no vote only questions, if any, for discussion. No questions were asked.

2. Consideration, Discussion and Action: To approve the Watonga City Council Meeting Schedule for 2023.

A motion was made by Travis Bradt and seconded by Ladina Willis, to approve the Watonga City Council Meeting Schedule for 2023.

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

Aye: Travis Bradt
Ladina Willis
Allen Cowan
Bill Seitter

Nay: None
The motion was carried.

3. **Consideration, Discussion and Action:** To approve the Holidays for the City of Watonga for 2023.

A motion was made by Allen Cowan and seconded by Ladina Willis, to approve the Holidays for the City of Watonga for 2023.

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

Aye: Travis Bradt
Ladina Willis
Allen Cowan
Bill Seitter

Nay: None
The motion was carried.

4. **Consideration, Discussion and Action:** To accept the 2021 American Recovery Plan Act (ARPA) Grant dated October 20, 2022, for the City of Watonga in the amount of \$249,266.46.

A motion was made by Allen Cowan and seconded by Travis Bradt, to accept the 2021 American Recovery Plan Act (ARPA) Grant dated October 20, 2022, for the City of Watonga in the amount of \$249,266.46.

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

Aye: Travis Bradt
Ladina Willis
Allen Cowan
Bill Seitter

Nay: None
The motion was carried.

5. **Consideration, Discussion and Action:** To approve the payment for Employee Longevity Stipend as recommended by City Manager, Karrie Beth Little.

A motion was made by Ladina Willis and seconded by Travis Bradt, to approve the payment for Employee Longevity Stipend as recommended by City Manager, Karrie Beth Little.

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

Aye: Travis Bradt
Ladina Willis
Allen Cowan
Bill Seitter

Nay: None

The motion was carried.

6. **Consideration, Discussion and Action:** To approve the agreement with Municipal Finance Services, Inc (The “MFS”) for some or all the financial services in the agreement to pertain to the new and outstanding debt obligations, including general obligation bonds, revenue bonds, bank notes, lease financing, and loans from the Oklahoma Water Resources Board or other state or federal agencies during the term of the agreement.

A motion was made by Allen Cowan and seconded by Ladina Willis, to approve the agreement with Municipal Finance Services, Inc (The “MFS”) for some or all the financial services in the agreement to pertain to the new and outstanding debt obligations, including general obligation bonds, revenue bonds, bank notes, lease financing, and loans from the Oklahoma Water Resources Board or other state or federal agencies during the term of the agreement.

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

Aye: Travis Bradt
Ladina Willis
Allen Cowan
Bill Seitter

Nay: None

The motion was carried.

7. **Consideration, Discussion and Action:** For computer network services on a temporary basis.

A motion was made by Travis Bradt and seconded by Allen Cowan, to approve computer network services on a temporary basis.

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

Aye: Travis Bradt
Ladina Willis
Allen Cowan
Bill Seitter

Nay: None

The motion was carried.

8. **Consideration, Discussion and Action:** To approve proposal from Shane Moore for upgrades to old City Hall to allow use as Police Department.

A motion was made by Ladina Willis to approve the proposal from Shane Moore for upgrades to old City Hall, to allow use as Police Department.

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

Aye: Travis Bradt
Ladina Willis
Allen Cowan
Bill Seitter

Nay: None

The motion was carried.

9. Reports:

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

10. 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

11. Adjourn

A motion to adjourn was made by Travis Bradt and seconded by Ladina Willis.

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

Aye: Travis Bradt
Ladina Willis
Allen Cowan
Bill Seitter

Nay: None

The motion was carried at 6:32 PM.



Bill Seitter, Mayor



Deborah McGee, City Clerk