



## WATONGA CITY COUNCIL AGENDA MEETING MINUTES FOR FEBRUARY 21, 2023

*In accordance with the Oklahoma Open Meeting Law, the Agenda was posted,  
February 17, 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, February 21, 2023,  
in the Large Meeting Room of Watonga City Hall, located at 410 W. Main Street, Watonga, Oklahoma  
for a scheduled meeting.

**Invocation:** Dr. Dwight McGee, Pastor Union Baptist Church  
**& Pledge of Allegiance:** Bill Seitter, Mayor  
**Council Members Present:** Ladina Willis, Travis Bradt, Adam Tock, Bill Seitter  
**Council Members Absent:** Allen Cowan  
**Staff Present:** Karrie 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 January 17, 2023.
- B. Review the list of Claims against the City of Watonga for the month of January 2023.

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

Hearing no further discussion Mayor Bill Seitter called for a vote.

**Aye:** Travis Bradt  
Ladina Willis  
Adam Tock  
Bill Seitter

**Nay:** None

The motion was carried.

### ACTION AGENDA

- 1. Consideration, Discussion and Action: To approve fiscal year 2022 audit as presented  
by Jana Walker of Jana Walker CPA LLC.

A motion was made by Adam Tock and seconded by Ladina Willis to approve the fiscal  
year 2022 audit as presented by Jana Walker of Jana Walker CPA LLC.

Hearing no further discussion Mayor Bill Seitter called for a vote.

**Aye:** Travis Bradt  
Ladina Willis  
Adam Tock  
Bill Seitter

**Nay:** None

The motion was carried.

2. **Presentation:** Monthly Financial Report for the month of January 2023, as presented by RS Meacham.
3. **Consideration, Discussion and Action:** Budget Amendments as presented by RS Meacham.

A motion was made by Ladina Willis and seconded by Travis Bradt to approve the Budget Amendments as presented by RS Meacham.

Hearing no further discussion Mayor Bill Seitter called for a vote.

**Aye:** Travis Bradt  
Ladina Willis  
Adam Tock  
Bill Seitter

**Nay:** None

The motion was carried.

4. **Consideration, Discussion and Action:** To approve Quote 1958117, for \$31,515.00, from Motorola Solutions for the upfront costs for hardware, accessories, and implementation (if applicable), plus Subscription Fee for Watonga Police Department video body cams.

A motion was made by Travis Bradt and seconded by Ladina Willis to approve Quote 1958117, for \$31,515.00, from Motorola Solutions for the upfront costs for hardware, accessories, and implementation (if applicable), plus Subscription Fee for Watonga Police Department video body cams.

Hearing no further discussion Mayor Bill Seitter called for a vote.

**Aye:** Travis Bradt  
Ladina Willis  
Adam Tock  
Bill Seitter

**Nay:** None

The motion was carried.

5. **Consideration, Discussion and Action:** To approve Ordinance No. 681 updating the City's distributed generation and behind the meter power generation terms and policies.

A motion was made by Ladina Willis and seconded by Travis Bradt to approve Ordinance No. 681 updating the City's distributed generation and behind the meter power generation terms and policies.

Hearing no further discussion Mayor Bill Seitter called for a vote.

**Aye:** Travis Bradt  
Ladina Willis  
Adam Tock  
Bill Seitter

**Nay:** None

The motion was carried.

6. **Consideration, Discussion and Action:** To approve Ordinance No. 682 updating the Watonga City Code to allow for the sale and consumption of certain alcoholic beverages

on public property for certain permitted events and festivals.

A motion was made by Travis Bradt and seconded by Ladina Willis to approve Ordinance No. 682 updating the Watonga City Code to allow for the sale and consumption of certain alcoholic beverages on public property for certain permitted events and festivals.

Hearing no further discussion Mayor Bill Seitter called for a vote.

**Aye:** Travis Bradt  
Ladina Willis  
Adam Tock  
Bill Seitter

**Nay:** None

The motion was carried.

7. **Consideration, Discussion and Action:** To approve the contract for Voice Over Internet Phones (VoIP) with Pioneer Telephone Cooperative.

A motion was made by Ladina Willis and seconded by Adam Tock to approve the contract for Voice Over Internet Phones (VoIP) with Pioneer Telephone Cooperative. Hearing no further discussion Mayor Bill Seitter called for a vote.

**Aye:** Travis Bradt  
Ladina Willis  
Adam Tock  
Bill Seitter

**Nay:** None

The motion was carried.

8. **Consideration, Discussion and Action:** To approve the contract with Sooner Technology, LLC for computer and network management and maintenance services.

A motion was made by Travis Bradt and seconded by Ladina Willis to approve the contract with Sooner Technology, LLC for computer and network management and maintenance services.

Hearing no further discussion Mayor Bill Seitter called for a vote.

**Aye:** Travis Bradt  
Ladina Willis  
Adam Tock  
Bill Seitter

**Nay:** None

The motion was carried.

9. **Consideration, Discussion and Action:** To approve entering into a housing purchasing contract with Zona Verde Inc. for a house to be constructed on City Property.

John Bunch with Zona Verde Inc. answered questions about Zona Verde Home's history, construction, and pricing.

A motion was made by Ladina Willis and seconded by Adam Tock to approve entering into a housing purchasing contract with Zona Verde Inc., for a house to be constructed

on City Property.

Hearing no further discussion Mayor Bill Seitter called for a vote.

**Aye:** Travis Bradt  
Ladina Willis  
Adam Tock  
Bill Seitter

**Nay:** None

The motion was carried.

- 10. Consideration, Discussion and Action:** To approve entering into a construction contract with WarCon Construction to construct the Zona Verde Home purchased from Zona Verde Inc.

No action taken.

- 11. Consideration, Discussion and Action:** To approve appointments to the Library Board as recommended by Karrie Beth Little, City Manager.

A motion was made by Travis Bradt and seconded by Ladina Willis to approve appointments to the Library Board as recommended by Karrie Beth Little, City Manager.

Hearing no further discussion Mayor Bill Seitter called for a vote.

**Aye:** Travis Bradt  
Ladina Willis  
Adam Tock  
Bill Seitter

**Nay:** None

The motion was carried.

- 12. Consideration, Discussion and Action:** To accept sealed bids for playground equipment and installation at Hillcrest Park, not to exceed \$25,000. The sealed bids must be accompanied by a 3-D drawing of the proposed design. All bids must meet ADA requirements.

A motion was made by Adam Tock and seconded by Travis Bradt to accept sealed bids for playground equipment and installation at Hillcrest Park, not to exceed \$25,000. The sealed bids must be accompanied by a 3-D drawing of the proposed design. All bids must meet ADA requirements.

Hearing no further discussion Mayor Bill Seitter called for a vote.

**Aye:** Travis Bradt  
Ladina Willis  
Adam Tock  
Bill Seitter

**Nay:** None

The motion was carried.

- 13. Consideration, Discussion and Action:** To approve entering into an interlocal agreement with Watonga Public Schools on millings and dirt exchange.

A motion was made by Travis Bradt and seconded by Ladina Willis to approve entering in an interlocal agreement with Watonga Public Schools on millings and dirt exchange. Hearing no further discussion Mayor Bill Seitter called for a vote.

**Aye:** Travis Bradt  
Ladina Willis  
Adam Tock  
Bill Seitter

**Nay:** None  
The motion was carried.

**14. City Manager Updates**

City Manager updates were presented by City Manager Karrie Little

**15. 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


**16. Adjourn:**

A motion to adjourn was made by Travis Bradt and seconded by Ladina Willis. Hearing no further discussion Mayor Bill Seitter called for a vote.

**Aye:** Travis Bradt  
Ladina Willis  
Adam Tock  
Bill Seitter

**Nay:** None  
The motion was carried at 7:40 PM.

  
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Bill Seitter, Mayor

  
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Deborah McGee, City Clerk