

WATONGA CITY COUNCIL MEETING **MINUTES FOR MAY 16, 2023**

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted, May 12, 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, May 16, 2023, in the Large Meeting Room of Watonga City Hall, located at 410 W. Main Street, Watonga, Oklahoma for a scheduled meeting.

Invocation:

Doug Jackson, Pastor Assembly of God

Pledge of Allegiance:

Bill Seitter, Mayor

Council Present:

Travis Bradt, Ladina Willis, Bill Seitter

Council Absent:

Adam Tock, Ryan Bruner

Staff Present:

Karrie Beth Little, City Manager; Deborah McGee, City Clerk;

Dacia Phillips, CPA; Jared Harrison, Attorney

Declaration of a Quorum: 6:00 PM

CONSENT AGENDA

A. Approve the Minutes of the previous Council Meeting held April 18, 2023.

B. Review the list of Claims against the City of Watonga for the month of April 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

Bill Seitter

Nay: None

The motion was carried.

ACTION AGENDA

1. Consideration, Discussion and Action: To accept the City of Watonga Financial Budget for 2023-2024 per the Municipal Budget Act.

A motion was made by Travis Bradt and seconded by Ladina Willis to accept the City of Watonga Financial Budget for 2023-2024 per the Municipal Budget Act. Hearing no further discussion Mayor Bill Seitter called for a vote.

Ave: Travis Bradt

Ladina Willis

Bill Seitter

Nay: None

The motion was carried.

- **2.** <u>Presentation:</u> Monthly Financial Report for the month of April 2023, as presented by Dacia Phillips, RS Meacham, CPA.
- **3.** <u>Consideration, Discussion and Action:</u> To accept the updated bond schedule for the City of Watonga Municipal Court.

A motion was made by Ladina Willis and seconded by Travis Bradt to accept the updated bond schedule for the City of Watonga Municipal Court.

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

Aye: Travis Bradt

Ladina Willis

Bill Seitter

Nay: None

The motion was carried.

4. City Manager Updates

5. 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

6. Adjourn:

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

Aye: Travis Bradt

Ladina Willis

Bill Seitter

Nay: None

The motion was carried at 6:36 PM.

Bill Seitter, Mayor

Deborah McGee, City Clerk

