

WATONGA CITY COUNCIL SPECIAL MEETING MINUTES FOR NOVEMBER 8, 2022

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted November 7, 2022, Prior to 4:00 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 4:00 PM on Tuesday, November 8, 2022, in the Large Meeting Room of Watonga City Hall, located at 410 W. Main Street, Watonga, Oklahoma for a Special Called Meeting.

Invocation & Pledge of Allegiance: Travis Bradt, Vice Mayor

Council Present:

Allen Cowan, Adam Tock, Ladina Willis, and Travis

Bradt, Vice Mayor

Council Absent:

Bill Seitter, Mayor

Staff Present:

Karrie Beth Little, City Manager; Jared Harrison, City

Attorney; Deborah McGee, City Clerk

Declaration of a Quorum:

4:03 P.M.

AGENDA

1. <u>Consideration, Discussion and Action:</u> To approve Ordinance No. 677 for a 1 cent sales and use tax. The proceeds will be used for capital improvement projects to become effective July 1, 2023, with a term of thirty-two years, expiring June 30, 2055, if approved by a subsequent vote of the qualified voters within the City of Watonga.

A motion was made by Ladina Willis, and seconded by Allen Cowan, to approve Ordinance No. 677 for a 1 cent sales and use tax. The proceeds will be used for capital improvement projects to become effective July 1, 2023, with a term of thirty-two years, expiring June 30, 2055, if approved by a subsequent vote of the qualified voters within the City of Watonga.

Vice Mayor Travis Bradt, hearing no further discussion, called for a vote.

Aye: Ladina Willis, Allen Cowan, Adam Tock, Travis Bradt

Nay: None

The motion was carried.

2. <u>Consideration Discussion and Action:</u> To approve Resolution No. 2022-10 calling for a special election to be held allowing the qualified voters in the City of Watonga to approve or reject Ordinance No. 677.

A motion was made by Ladina Willis, and seconded by Allen Cowan, to approve Resolution No. 2022-10 calling for a special election to be held allowing the qualified voters in the City of Watonga to approve or reject Ordinance No. 677.

Vice Mayor Travis Bradt, hearing no further discussion, called for a vote.

Aye: Ladina Willis, Allen Cowan, Adam Tock, Travis Bradt

Nav: None

The motion was carried.

3. Adjourn

A motion to adjourn was made by Adam Tock and seconded by Ladina Willis.

Vice Mayor Travis Bradt, hearing no further discussion, called for a vote.

Aye: Ladina Willis, Allen Cowan, Adam Tock, Travis Bradt

Nay: None

The motion was carried at 5:05 PM.

Travis Bradt, Vice Mayor

Deborah McGee, City Clerk