

WATONGA CITY COUNCIL MEETING SPECIAL AGENDA FOR AUGUST 29, 2023

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted, August 25, 2023, Prior to 4:00 PM at the Main Street Entrance of Watonga City Hall, located at 410 West Main Street, Watonga, Oklahoma 73772

The City Council of the City of Watonga met at 4:00 PM on Tuesday, August 29, 2023, 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: Mayor Bill Seitter

Council Present: Travis Bradt, Ladina Willis, Ryan Bruner, Bill

Seitter

Staff Present: Karrie Beth Little, City Manager; Deborah McGee,

City Clerk; Rodney Jacks, Treasurer; Dacia Phillips CPA, R. S. Meacham; Jenna King, Airport Manager

Declaration of a Quorum: 4:00 PM

ACTION AGENDA

1. <u>Consideration, Discussion and Action</u>: To approve Resolution No. 2023-015 accepting a grant from the Federal Aviation Administration, for the design of the project to construct a new apron and partial parallel taxiway on the west side of the airport. The FAA grant will be in the amount of \$121,770.00 with a City of Watonga matching share of \$13,530.

A motion was made by Ladina Willis and seconded by Travis Bradt to approve Resolution No. 2023-015 accepting a grant from the Federal Aviation Administration, for the design of the project to construct a new apron and partial parallel taxiway on the west side of the airport. The FAA grant will be in the amount of \$121,770.00 with a City of Watonga matching share of \$13,530.

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

Ave: Travis Bradt

Ladina Willis Ryan Bruner Bill Seitter

Nay: None

The motion was carried.

2. Adjourn:

A motion to adjourn was made by Travis Bradt and seconded by Ryan Bruner.

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

Aye: Travis Bradt

Ladina Willis Ryan Bruner Bill Seitter

Nay: None

The motion was carried at 4:09 PM..

Bill Seitter, Mayor

Deborah McGee, City Clerk