



WATONGA CITY COUNCIL MEETING MINUTES FOR OCTOBER 18, 2022

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted October 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 did meet at 6:00 PM on Tuesday, October 18, 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:

Council Present: Bill Seitter, Mayor; Travis Bradt; Adam Tock.

Council Absent: Ladina Willis; Allen Cowan

Staff Present: Karrie Beth Little, City Manager; Jared Harrison, City Attorney.
Deborah McGee, New City Clerk; Verlen Bills, and Outgoing City Clerk

Declaration of a Quorum: 6:00 PM

CONSENT AGENDA

- A. **Approve the Minutes** of the previous Council Meeting held September 20, 2022.
- B. **Review the list of Claims** against the City of Watonga for September 2022.

A motion to approve the Consent Agenda was made by Travis Bradt and seconded by Adam Tock.

Mayor Bill Seitter, hearing no further discussions, asked for a vote.

Aye: Travis Bradt
Adam Tock
Bill Seitter

Nay: None

The motion was carried.

ACTION AGENDA

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

The Financial Report was presented by Dacia Phillips

A motion to approve the Financial Report for September 2022, was made by Adam Tock and seconded by Travis Bradt.

Mayor Bill Seitter, hearing no further discussions, asked for a vote.

Aye: Travis Bradt
Adam Tock
Bill Seitter

Nay: None

The motion was carried.

Ladina Willis was present at 6:15 PM.

2. **Consideration, Discussion and Action:** To approve a recommendation from the Planning and Zoning Committee to permit a double wide mobile home to be placed at 602 S. Buford. Legal description Lots One (1), Two (2), Three (3), Four (4), Five (5) and Six (6) in Block Two (2) of the Bridge Creek Addition to the City of Watonga, Blaine County, Oklahoma. A double wide mobile home had recently been removed from this location but more than 6 months previous.

A motion to approve the recommendation from the Planning and Zoning Committee to permit a double wide mobile home to be placed at 602 S. Buford. Legal description Lots One (1), Two (2), Three (3), Four (4), Five (5) and Six (6) in Block Two (2) of the Bridge Creek Addition to the City of Watonga, Blaine County, Oklahoma. A double wide mobile home had recently been removed from this location but more than 6 months previous, was made by Adam Tock and seconded by Travis Bradt.

Mayor Bill Seitter, hearing no further discussions, asked for a vote.

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

Nay: None

The motion carried.

3. **Consideration, Discussion and Action:** To approve Payment Application No. 1 for \$105,310.17 to Inman Excavating for the Sewer Line Project at Hwy 33 & 281. Project No. 9409.2.

A motion to approve the Payment Application No. 1 for \$105,310.17 to Inman Excavating for the Sewer Line Project at Hwy 33 & 281. Project No. 9409.2 was made by Travis Bradt and seconded by Ladina Willis.

Mayor Bill Seitter, hearing no further discussions, asked for a vote.

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

Nay: None

The motion carried.

4. **Consideration, Discussion and Action:** To approve a contract with Clean Slate Solutions Drug and Alcohol Testing LLC for City Employee drug and alcohol testing.

Motion to approve a contract with Clean Slate Solutions Drug and Alcohol Testing LLC, for City Employee drug and alcohol testing was made by Adam Tock and seconded by Travis Bradt.

Mayor Bill Seitter, hearing no further discussions, asked for a vote.

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

Nay: The motion was carried.

5. **Consideration, Discussion and Action:** To approve Purchase Order 220000356 to Blue Cross Blue Shield for \$176,000.

Motion to approve Purchase Order 220000356 to Blue Cross Blue Shield for \$176,000, was made by Ladina Willis, and seconded by Travis Bradt.

Mayor Bill Seitter, hearing no further discussions asked for a vote.

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

Nay: None

The motion was carried.

6. **Reports:**

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

City Manager, Karrie Beth Little, reported to the Council concerning: Project updates, Administrative updates, Upcoming Events, and the Monthly Department Reports.

7. **New Business:**

8. **Adjourn**

Motion to Adjourn was made by Travis Bradt and seconded by Adam Tock.
Mayor Bill Seitter, hearing no further discussions asked for a vote.

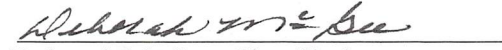
Aye: Travis Bradt, Adam Tock, Ladina Willis, Bill Seitter

Nay: None

The motion carried at 6:36 PM.



Bill Seitter, Mayor



Deborah McGee, City Clerk