

WATONGA CITY COUNCIL MEETING AGENDA FOR JANUARY 18, 2022

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted January 13, 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 will meet at 6:00 PM on Tuesday, January 18, 2022 in the Conference Room of Watonga City Hall, located at 410 W. Main Street, Watonga, Oklahoma for a scheduled meeting.

Invocation & Pledge of Allegiance: Council Present: Declaration of a Quorum:

AGENDA

- 1. <u>Approve the Minutes</u> of the previous Council Meeting held December 21, 2021.
- 2. <u>Approve the Monthly Reports</u> from EMS, Fire Department, City Treasurer, Library, Police Department, Municipal Court, Community Development, Park's Department, Light & Water Department, Street & Alley Department and the Airport.
- 3. **Review and accept the list of Claims** against the City of Watonga for the month of December 2021.
- 4. <u>Approve the Monthly Financial Report</u> for December 2021 from RS Meacham.
- 5. <u>Consideration, Discussion and Action:</u> To approve Resolution No. 2022-1 with Attachment A, adopting Section 3 of the Housing and Urban Development Act of 1968 as required by the Oklahoma Department of Commerce, Community Development Block Grant 18237 CDBG 21.
- 6. <u>Consideration, Discussion and Action:</u> To approve a request from retiring City Employee Jimmy Johnson to withdraw \$35,000 in one lump sum from the monies already submitted to Oklahoma Municipal Retirement Fund (OKMRF) by and on behalf of Mr. Johnson in the 27 years of employment with the City of Watonga.
- 7. <u>Consideration, Discussion and Action</u>: To approve Resolution No. 2022-2 revising the Watonga Police Department Manual Section 702.4.2(C) to reset the limits in which Department Vehicles may be used by Employees to take home.
- 8. Council Comments:
- 9. Mayor Comments:
- 10. City Manager Comments:
- 11. Adjourn: