



WATONGA CITY COUNCIL MEETING AGENDA FOR FEBRUARY 15, 2022

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted
February 11, 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, February 15, 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. **Approve the Minutes** of the previous Council Meeting held January 18, 2022.
2. **Approve the Monthly Reports** 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 January 2022.
4. **Approve the Monthly Financial Report** for January 2022 from RS Meacham.
5. **Consideration, Discussion and Action:** To approve proposed budget amendments presented by RS Meacham for the Fiscal Year 2021-2022.
6. **Consideration, Discussion and Action:** To close out the Police Community Action Bank Account, currently showing a balance of \$520.48 and to transfer those funds to City Treasurer Rodney Jacks to deposit in the Police Department Grant Account.
7. **Consideration, Discussion and Action:** To close the Uniform Building Code Bank Account, currently showing a balance of \$469.38 and to transfer the funds to City of Watonga General Fund.
8. **Consideration, Discussion and Action:** To close the Police Department Mileage Reimbursement Bank Account, currently showing a balance of \$1,827.87 and to transfer the funds to the City of Watonga General Fund.
9. **Discussion Only:** To fill the Ward Two vacancy.
10. **Consideration, Discussion and Action:** To enter into executive session to conduct the performance review of City Manager Karrie Beth Little as required under Paragraph 3(A) of her Employment Agreement. Said executive session is authorized pursuant to 25 O.S. § 307(B)(1) when discussing the employment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

11. **Consideration, Discussion and Action:** Regarding the modification of the Employment Agreement with City Manager Karrie Beth Little, to include changes to compensation package, benefits, and other items contained in the existing agreement.
12. **Council Comments:**
13. **Mayor Comments:**
14. **City Manager Comments:**
15. **Adjourn:**

City Clerk, Verlen Bills