



WATONGA CITY COUNCIL MEETING AGENDA FOR NOVEMBER 15, 2022

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted
November 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 will meet at 6:00 PM on Tuesday, November 15, 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:

Declaration of a Quorum:

CONSENT AGENDA

- A. Approve the Minutes of the previous Council Meeting held October 18, 2022.
- B. Approve the Minutes of the previous Council Meeting held October 24, 2022.
- C. Approve the Minutes of the previous Council Meeting held November 8, 2022.
- D. Review the list of Claims against the City of Watonga for October 2022.

ACTION AGENDA


1. Consideration, Discussion and Action: the financial report for October 2022 as presented by RS Meacham.
2. Consideration, Discussion and Action: To approve the Watonga City Council Meeting Schedule for 2023.
3. Consideration, Discussion and Action: To approve the Holidays for the City of Watonga for 2023.
4. Consideration, Discussion and Action: To accept the 2021 American Recovery Plan Act (ARPA) Grant dated October 20, 2022, for the City of Watonga in the amount of \$249,266.46.
5. Consideration, Discussion and Action: To approve the payment for Employee Longevity Stipend as recommended by City Manager, Karrie Beth Little.
6. Consideration, Discussion and Action: To approve the agreement with Municipal Finance Services, Inc (The "MFS") for some or all the financial services in the agreement to pertain to the new and outstanding debt obligations, including general obligation bonds, revenue bonds, bank notes, lease financing, and loans from the Oklahoma Water Resources Board or other state or federal agencies during the term of the agreement.
7. Consideration, Discussion and Action: For computer network services on a temporary basis.
8. Consideration, Discussion and Action: To approve proposal from Shane Moore for upgrades to old City Hall to allow use as Police Department.

9. Reports:

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

10. New Business: Any matters not known, or which could not have been reasonable foreseen prior to time of posting the agenda in accordance with 25 O.S. § 311(10).

11. Adjourn



Deborah McGee, City Clerk