



# WATONGA CITY COUNCIL **AMENDED** AGENDA

## December 4, 2018

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted November 30, 2018 prior to 5:00 p.m. at the Watonga City Hall, on the door of the City Clerk's office, located at 117 North Weigle, Watonga Oklahoma.*

**The City Council of the City of Watonga will meet at 6:00 p.m. on Tuesday, December 4, 2018, in the Council Room of the Watonga City Hall, located at 117 North Weigle, Watonga, Oklahoma for a regular scheduled meeting.**

- **Invocation & Pledge of Allegiance:**
- **Council Present:**
- **Declaration of Quorum:**

### CONSENT AGENDA

- a. **Approval of minutes of the last regular meeting** held November 20, 2018.
- b. **Approval of the claims** against the City for the month of November 2018.
- c. **Approval of the financial reports** given by Dacia Phillips of RS Meacham CPA's and Advisors
- d. **Acceptance of Councilwoman Katie Parker's resignation.**

### ACTION AGENDA

1. **Consideration Discussion and Action:** regarding the Ordinance Committee's recommendation to revise the ordinance extending the current mileage restriction on volunteer and full-time firefighters to 20 miles instead of 3 miles from the city limits.
2. **Consideration, Discussion and Action:** regarding the finance committee's recommendation on the appointment of Assistant Fire Chief Robert Daughtery to Fire Chief once Fire Chief Verlen Bills retires.
3. **Consideration, Discussion and Action:** regarding approval of the 2019 Schedule of Regular Meetings.
4. **Consideration, Discussion and Action:** regarding the request of First Deputy Clerk Amanda Black to pay certain claims upon receipt.
5. **Consideration, Discussion and Action:** regarding approval of the longevity stipends as follows:

Part-time	\$50.00
Up to 6 months	\$25.00
6 months – 1 year	\$50.00
1-4 years	\$100.00
5-9 years	\$200.00
10-14 years	\$300.00
15 years & above	\$400.00
Department Heads	\$150.00

6. **Consideration, Discussion and Action:** to approve the City Holiday Leave List for 2019.

New Year's Eve and New Year's Day	Monday, December 31 & Tuesday, January 1, 2019
Martin Luther King, Jr. Day	Monday, January 21, 2019
Presidents' Day	Monday, February 18, 2019
Good Friday	Friday, April 19, 2019
Memorial Day	Monday, May 27, 2019
Independence Day	Thursday, July 4, 2019
Labor Day	Monday, September 2, 2019
Columbus Day	Monday, October 14, 2019
Veterans' Day	Monday, November 11, 2019
Thanksgiving Holiday	Thursday, November 28 & Friday, November 29, 2019
Christmas Holiday	Tuesday, December 24 & Wednesday, December 25, 2019

7. **Consideration Discussion and Action:** to approve Resolution No. 2018-7 regarding Distributed Generation Rates for renewable energy sources.
8. **Consideration Discussion and Action:** regarding Finance Director Toni White's request to set Distributed Generation rates.
9. **Consideration Discussion and Action:** regarding Ordinance No. 655 amending City Code Part 10, Offenses and Crimes, Chapter 4, by amending Section 10-402, Marijuana prohibited.
10. **Consideration, Discussion, and Action:** to go into executive session regarding claim from Mercy regarding Sales Tax proceeds.
- a. Executive Session: confidential communication with the City Attorney regarding a claim from Mercy pertaining to the two \$.01 penny sales tax proceeds.
11. **Council Comments:**
12. **Mayor Comments:**
13. **Adjourn:**

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Amanda Black, First Deputy Clerk