



WATONGA CITY COUNCIL AGENDA

May 21, 2019

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted May 17, 2019 Prior to 5:00 PM. 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 PM on Tuesday, May 21, 2019 in the Council Room of the Watonga City Hall, located at 117 North Weigle, Watonga, Oklahoma for a regular scheduled meeting.

Swear in new Council Member Travis Bradt for Ward 4.

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

CONSENT AGENDA

- Approval of minutes of the last regular meeting** held May 7, 2019
- Approval of the end of the monthly reports** from the EMS, Fire Department, Library, Police Department and Treasurer.
- Approval of the financial reports** given by Dacia Phillips of RS Meacham CPA and Advisors.

ACTION AGENDA

OLD BUSINESS

- Consideration, Discussion, and Action:** Request from Police Chief Shawn Kays to declare a vehicle surplus and to sell said vehicle to Clayton OK. Police Department for \$1.00 (one dollar). The vehicle is a 2010 Dodge Charger. VIN 2B3AA4CV1AH183696.
- Consideration Discussion and Action:** Regarding the request from Andy Barret for two City Council Members to be a part of Watonga Foundation New Business Incentive Program / Committee. This committee to make recommendations for new business incentives for Main and Noble economic development.
- Consideration, Discussion, and Action:** The estimates received from uAttend and Caselle for time clock systems and, to determine how to proceed. Presented by Amanda Black.
- Consideration, Discussion, and Action:** To assign non-statutory duties to the newly elected City Clerk and to determine the salary for said duties. See attached list.

NEW BUSINESS

5. **Consideration, Discussion, and Action:** To approve the list of personnel with check signing responsibilities for City of Watonga accounts at First State Bank. See the attached letter.
6. **Consideration, Discussion, and Action:** Terri Crawford asks to remove from City of Watonga Code 2-702 language which requires persons appointed to the Library Board to be a bona fide resident of the City of Watonga.
7. **Consideration, Discussion, and Action:** Terri Crawford ask to appoint Jeannie Karns to serve on the Watonga Public Library Board, term ending April 2022. Jeannie Karns will replace George Ann Borden whose term expired April 2019.
8. **Consideration, Discussion, and Action:** Terri Crawford to reappoint Pat Curtin to the Watonga Public Library Board for a 3 year term expiring April 2022.
9. **Consideration, Discussion, and Action:** To determine if the City of Watonga will lease out the property known as the Huff-Lorang Park Ag Lease or to sell surface only, said property is approximately 63.23 acres. The current lease will expire June 30, 2019. Legal Description; The Southwest Quarter (SW/4) of Section 18, Township 16 North, Range 11 West of the Indian Meridian, in Blaine County, Oklahoma, LESS AND EXCEPT a tract of land described as follows: Beginning at the Southwest corner of said SE/4 Section, thence North 1075.3 feet, thence East 884 feet, thence South 1075.3 feet, thence West 884 feet to the Point of Beginning, containing 21.82 acres more or less and LESS AND EXCEPT 44.75 acres in the Northwest corner thereof which is used for and known as Huff-Lorang Park, and LESS AND EXCEPT 3.2 acres bounded on the North and West by railroad right of way, on the South by 11th Street and on the East by Laing Street.
10. **Consideration, Discussion, and Action:** To appoint a Committee to review and recommend updates to the Contract between the City of Watonga and the Friends of the Ferguson Museum as requested by Louise Griffin.
11. **Consideration, Discussion, and Action:** The option of Executive Session for a request by Fire Chief Robert Daugherty to re-appoint Nick Barnes as a Volunteer Firefighter. Mr. Barnes had been a Watonga Volunteer Firefighter from 05/01/2001 to 08/01/2007.
12. **Consideration, Discussion, and Action:** The option of Executive Session for a request by Fire Chief Robert Daugherty to appoint Gregory Pritchett as a Volunteer Firefighter.
13. **Council Comments:**
14. **Mayor Comments:**
15. **Adjourn:**

Verlen Bills, City Clerk