



WATONGA CITY COUNCIL AGENDA

May 7, 2019

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted May 3, 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 7, 2019 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 April 16, 2019
- b. **Approval of the claims** against the city for the month of April 2019
- c. **Approval of the financial reports** given by Dacia Phillips of RS Meacham CPA and Advisors.

ACTION AGENDA

1. **Consideration, Discussion, and Action:** To accept the Employee Benefits Health, Dental, Vision and Life Insurance as Presented by Amanda Black, Adonica Whelton, and Thad Ledford with NFP.
2. **Consideration, Discussion, and Action:** Request from Police Chief Shawn Kays to declare a surplus vehicle and to donate the vehicle to Clayton OK. Police Dept. The vehicle is a 2010 Dodge Charger. VIN 2B3AA4CV1AH183696.
3. **Consideration, Discussion, and Action:** To approve new full time Firefighter Quenton Shelton pending State Pension Medical Physical results. Request by Fire Chief Robert Daugherty.
4. **Consideration, Discussion, and Action:** Luke Tallant request direction on the disposition of the dilapidated structures at 222 North Noble owned by the City of Watonga. The old lumber yard. To repair or demolish or other action with or to the buildings. Luke Tallant request authorization to go out for bid(s) on any action if needed. Legal Description; Block 37, Lots 4 – 9 City of Watonga.
5. **Consideration, Discussion, and Action:** Luke Tallant request authorization to go out for bids to re-roof the flat sections of the Armory Building, owned by the City.

6. **Consideration, Discussion, and Action:** Luke Tallant request action on the “Rec Center” located at 201 E. Main, for demolition, including asbestos abatement. Legal description Block 49, South 75' of Lots 7 – 9 and West 20' of the South 75' of Lots 6 – 10 and 10' easement on East 10' of South 75' of the West 20' of Lot 10 City of Watonga.
7. **Consideration, Discussion, and Action:** Luke Tallant, Marie Tech and Pat Curtain request authorization to go out for bids for 1; Repair the Marquee 2; Modernization of the Marquee to digital signage and LED lighting.
8. **Consideration, Discussion, and Action:** Luke Tallant request of approval of the City Council for the inclusion of PUBLIC NUISANCE ABATEMENT for Court Sentenced Community Service.
9. **Consideration, Discussion, and Action:** To amend City of Watonga Ordinance 12-210 A-1 General Agriculture District as per the recommendations of the Flood Plain Board and the Planning and Zoning Committee. This would allow current or future property owners in the Zone AE Flood-way from W. Main St. and W Second St. as identified by property legal descriptions the option or requesting re-zoning to A-1 General Agriculture.
10. **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.
11. **Consideration, Discussion, and Action:** To approve the list of personnel with check signing responsibilities for various City accounts at Cornerstone Bank.
12. **Consideration, Discussion, and Action:** To assign an additional title of Safety Coordinator to Justin Woldridge.
13. **Consideration, Discussion, and Action:** To assign an additional title of Court Clerk to Alaya Keierleber
14. **Consideration, Discussion, and Action:** To assign non-statutory City Clerk duties to elected City Clerk Verlen Bills and to determine the salary for said duties.
15. **Consideration, Discussion, and Action:** Resolution NO: 2019-6 Declaring Block 4, Lots 1 – 4 City of Watonga as Surplus, ratifying the sale thereof and ratifying the acceptance of the bid from Larry Ross and James R. Sawyer Jr.
16. **Consideration, Discussion, and Action:** To appoint Travis Bradt to Ward 4 Council Position vacated by Robert Spencer.
17. **Consideration, Discussion, and Action:** Council Member Allen Cowan formally request the Council Agenda and Council Minutes be posted on the internet. The City Clerk would requests clarification and direction as exactly what and when.

18. **Consideration, Discussion, and Action:** Time Clocks for City Employees and to allow for this expense in the upcoming budget. By Council Member Allen Cowan.
19. **Consideration, Discussion, and Action:** Annexation of property west of Watonga on the north and south sides of Highway33 By Council Member Allen Cowan.
20. **Consideration, Discussion, and Action:** Install a scoreboard at Huff Loraine Park. By Donnie Dun and John Cope with recommendation from the Parks Committee.
21. **Consideration, Discussion, and Action:** To allow Gerald James to withdraw \$2,605.70 from his share of the contributions paid into his retirement fund.

22. **Council Comments:**

23. **Mayor Comments:**

24. **Adjourn:**

Verlen Bills, City Clerk