



# WATONGA CITY COUNCIL AGENDA

## June 4, 2019

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted May 31, 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, June 4, 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 May 7, 2019
- b. Approval of the claims against the City of Watonga for the Month of May 2019

### ACTION AGENDA

1. **Consideration, Discussion, and Action:** To raise the amount payed to Friends of Ferguson Museum part-time employees. This is only to address the amount of pay. Other concerns with the Ferguson Museum may need to wait until a clear title can be determined. They are currently being paid \$7400.00 per year and working a minimum of 20 hours a week. This was set by City Council July 5, 2016. This equates to approximately \$7.12 per hour. They are asking for \$8000.00 per year. Or an increase of \$600.00 per year. This would bring the hourly wage to approximately \$7.69 per hour.
2. **Consideration, Discussion, and Action:** To re-appoint Amy Adams to the Planning and Zoning Commission.
3. **Consideration, Discussion, and Action:** To approve the 2019/2020 Annual Budget. Prepared by RS Meachams and presented by Dacia Phillips.
4. **Per the request of City Attorney, Daniel G. Webber:** An Executive Session for confidential discussion with Attorney and the City Council regarding an agreement with C R Oilfield Service, Inc. pertaining to a sewage (sewer pipe) easement in accordance with Title 26 O.S. §307(B)(4).
5. **Council Comments:**
6. **Mayor Comments:**
7. **Adjourn:**

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Verlen Bills, City Clerk