



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.

Amended June 3, 2019 and posted prior to 5:00 PM

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 paid 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. This is to take effect July 1, 2019.
2. **Consideration, Discussion, and Action:** To re-appoint Amy Adams to the Planning and Zoning Commission for a 3 year term. This term will expire June 4, 2022.
3. **Consideration, Discussion, and Action:** To re-appoint Lewis Green to the Planning and Zoning Commission for a 3 year term. This term will expire June 4, 2022
4. **Consideration, Discussion, and Action:** To appoint Gary Flynn to the Planning and Zoning Commission for a 3 year term. The term will expire June 4, 2022
5. **Consideration, Discussion, and Action:** To appoint Travis Bradt to the Planning and Zoning Commission for a 3 year term. The term will expire June 4, 2022

6. **Consideration, Discussion, and Action:** To approve the 2019/2020 Annual Budget. Prepared by RS Meachams and presented by Dacia Phillips.
7. **Consideration, Discussion, and Action:** For clarification of the term “buy-out” of the Huff – Lorang Park Agriculture Lease on the following property: 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.
8. **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).
9. **Council Comments:**
10. **Mayor Comments:**
11. **Adjourn:**

Verlen Bills, City Clerk