



WATONGA CITY COUNCIL AGENDA

June 18, 2019

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted June 14, 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 17, 2019 prior to 5:00 PM

The City Council of the City of Watonga will meet at 6:00 PM on Tuesday, June 18, 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 June 4, 2019
- b. **Approval of the end of the monthly reports** from the EMS, Fire Department, Library, Police Department and Treasurer.
- c. **Approval of the financial reports** presented by Russ Meacham of RS Meacham CPA.

ACTION AGENDA

1. **Consideration, Discussion and Action:** To approve the 2019 – 2020 Annual Budget for the City of Watonga as prepared by RS Meachams. This item was tabled in the previous Council Meeting June 4, 2019
2. **Consideration, Discussion and Action:** To approve budget amendments to the 2018 – 2019 City of Watonga Budget presented by Russ Meacham.
3. **Consideration, Discussion, and Action:** To apply our credit with OMAG Worker's Compensation Insurance to our premium for the year 2019 – 2020. Our credit with OMAG is \$61,389.43 Our premium for the year is \$51,958.00 This should leave a balance of \$9431.43
4. **Consideration, Discussion, and Action:** For a motion to go into Executive Session for the purpose of discussion of a pending action with the City Attorney in accordance with Title 26 O.S. §307(B)(4).

5. **Consideration, Discussion, and Action:** For Executive Session: Daniel G. Webber, City Attorney for the City of Watonga, to communicate to the public body concerning a pending action. It is the advice of the City Attorney that disclosure will seriously impair the ability of the public body to conduct the pending action regarding the protest by the City of Watonga to the application by YDF, Inc., of Yukon, Oklahoma to install a salt water disposal well to be named and numbered the Cheese Factory SWD #1 and to be located 423' FLS and 2,377' FEL, SW SW SE of Section 24-16N-R12W, Blaine County, Oklahoma. Officers and Representatives of YDF, Inc. to be engaged in discussion.
Return to Regular Session.
No Action requested.
6. **Consideration, Discussion, and Action:** A request from Donnie Dunn to pay \$5000.00 to Western Enterprise for Fireworks. This money will be reimbursed by the Lions Club.
7. **Consideration, Discussion, and Action:** A request from the Senior Citizen Club, Inc. for the annual payment of \$6000.00 to defray the cost of transporting senior citizens. This is used to pay a salary for a bus driver.
8. **Consideration, Discussion, and Action:** To open and accept or refer to the Building Committee, sealed bids for repairs to the Theater Marquee roof located at 115 E. Main St.
9. **Consideration, Discussion, and Action:** To open and accept or refer to the Building Committee, sealed bids to repair the Liberty Theater Marquee located at 115 E. Main St.
10. **Consideration, Discussion, and Action:** To open and accept or refer to the Building Committee, sealed bids to modernize the Liberty Theater Marquee located at 115 E. Main St.
11. **Consideration, Discussion, and Action:** To open and accept sealed bids for a one year 2019-20 lease of the Huff Lorang Agriculture property. This lease to include a Buy Out provision at the option of the City of Watonga. At any time during the term of the lease , by payment of a sum of money calculated on the Historical Average Yield of the wheat crop multiplied by the prevailing Market Price on the day of transaction times the number of acres involved plus the amount paid for the lease. 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.

12. **Consideration, Discussion, and Action:** A request from the Street and Alley Committee to allow Justin Woldridge to seek quotes for FEMA approved repairs to the culvert at at A St. and Workman. Estimated cost for a temporary repair is \$47,800.00
13. **Consideration, Discussion, and Action:** A request from the Street and Alley Committee to allow Justin Woldridge to seek quotes for repairs to Cerny Drive. The asphalt integrity is very poor due to the heavy rains.
14. **Consideration, Discussion, and Action:** A request from the Street and Alley Committee to allow Justin Woldridge to seek quotes for the demolition of the “Lumber Yard” located at 222 North Noble and owned by the City of Watonga. Legal Description; Block 37, Lots 4 – 9 City of Watonga.
15. **Consideration, Discussion, and Action:** A request from the Street and Alley Committee to allow Justin Woldridge to seek quotes for the demolition of the “Rec Center” located at 201 E. 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.
16. **Consideration, Discussion, and Action:** A request from the Street and Alley Committee to allow Justin Woldridge to seek quotes to rent or lease a Gradall. This equipment is needed to clean-out waterways. A Gradall has a strait boom that extends and retracts with a bucket on the end.
17. **Consideration, Discussion, and Action:** A request from the Street and Alley Committee to allow Justin Woldridge to seek quotes to rent or lease a skid steer with a milling attachment. This equipment is needed to remove asphalt from small areas to make repairs.
18. **Consideration, Discussion, and Action:** To renew the contract for property lease of 117 E. First Street to the Main Street Program for one dollar. This is located in the “Old Hospital Building” Legal description; All of Lot 16 and the West 10' of Lot 17 and South 98' of Lot 17 and South 98' of Lot 18 all in Block 37 of the City of Watonga.
19. **Consideration, Discussion, and Action:** A request from the Fire Committee and Fire Chief Robert Daugherty to appoint new Volunteer Firefighter Dylan Reeves.
20. **Consideration, Discussion and Action:** To instruct the Personnel Committee to research and present policies and procedures required to hire a City Administrator for the City of Watonga. The Personnel Committee members are; Kendra Baker, Allen Cowan and Julie Almaguer.

21. **Council Comments:**

22. **Mayor Comments:**

23. **Adjourn:**

Verlen Bills, City Clerk