



WATONGA CITY COUNCIL AGENDA

July 2, 2019

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted June 28, 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, July 2, 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 18, 2019
- b. **Approval of the financial reports** from RS Meacham CPA.

ACTION AGENDA

1. **Consideration, Discussion and Action:** To approve the claims against the City of Watonga for the month of June 2019.
2. **Consideration, Discussion and Action:** To renew the contract with Airport Manager Jena Ohman. The contract was renewed in January of this year with the stipulation that the contract would be reviewed after the 2019 – 2020 Budget was approved. \$26,000 was allowed for this in the budget.
3. **Consideration, Discussion, and Action:** To accept the bid from Elliot Roofing for repairs to the Liberty Theater Marque ROOF only, per recommendation of the Building Committee. Elliot roofing submitted the only legitimate bid. The amount of 16, 131.49 is consistent with the original estimate and insurance will cover most of the cost.
4. **Consideration, Discussion, and Action;** To allow Luke Tallant to seek quotes for repairs to the Liberty Theater Marque sheet metal and lighting. The quote for lighting may include replacing the neon lighting with LED lighting. This is the recommendation of the Building Committee as there were no bids presented to repair the Theater Marque.

5. **Consideration, Discussion, and Action:** To advertise for bids to sell the contents of the Lumber Yard. To try and create an inventory of all the items would not be practical. It is the suggestion of the Building Committee to advertise a specific day to allow interested parties to view the contents of the buildings and then submit sealed bids for each of the three (3) building contents. The successful bidder would be allowed a specific amount of time to remove ALL of the contents of the building(s).
6. **Consideration, Discussion, and Information:** Options for waterlines to supply the hotel casino project directly south of Watonga. The 6" line currently in use will not supply the estimated need of 1070 gallons per minute that will be required.
7. **Consideration, Discussion, and Action:** The Personnel Committee is asking the City Council to pay for membership with the Oklahoma Municipal Management Service (OMMS). The Personnel Committee has agreed that assistance will be needed to determine a job description and qualifications for a City Administrator / Manager.
8. **Consideration, Discussion, and Action:** For salary negotiations, The Personnel Committee suggest a starting point of \$50,000 per year which is approximately the same compensation as the previous Financial Controller position.
9. **Consideration, Discussion, and Action:** A recommendation from the Watonga Zoning and Planning Commission to allow Holden Hansford and Trina Smith to place a double wide mobile home at 420 N. Workman. This home will meet all the requirements of City of Watonga Ordinance No. 628. A legal notice was placed in the Watonga Republican one week before the Commissioners Meeting. The home will have brick skirting, an 8' by 10' poach and will be properly tied down. This will be a permanent installation and will be a single family dwelling occupied by the owners.
10. **Consideration, Discussion, and Action:** A request from Sue Klein, Manager of Leasing for Mercy Real Estate to renew the lease for the Mercy Clinic. Legal description: the North 42 feet of the East 40 feet of Lot 17 and the North 42 feet of Lot 18 and the West 45 feet of Lot 2 all of and in Block 37 of the City of Watonga, with the building thereon erected and known as 203 North Weigle in the City of Watonga Oklahoma. This is a one lease agreement paid \$750.00 per month. This lease agreement to begin October 1, 2019.
11. **Consideration, Discussion, and Action:** At the request of Daniel G. Webber, City Attorney, a Resolution of the Mayor and the City Council of the City of Watonga, Oklahoma, regarding the change in the form of government. If passed, this will be Resolution No. 2019-8.
12. **Consideration, Discussion, and Action:** At the request of Daniel G. Webber, City Attorney, a Resolution of the Mayor and the City Council of the City of Watonga Oklahoma, regarding the number of election wards to be established within the City under the Council – Manager form of government. If passed, this will be Resolution No. 2019-9

13. **Council Comments:**

14. **Mayor Comments:**

15. **Adjourn:**

Verlen Bills, City Clerk