

# WATONGA CITY COUNCIL AGENDA

**August 20, 2019**

**Amended August 19, 2019**

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted August 16, 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, August 20, 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 August 6, 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** from RS Meacham CPA.

## ACTION AGENDA

**Consideration, Discussion and Action:** At the recommendation of City Attorney Dan Webber, for a resolution of the Mayor and the City Council of the City of Watonga, Oklahoma, regarding amendment to the City Code Section 12 - 210(A), Zoning Ordinance. This is as recommended by the Floodplain Board of the City of Watonga and Watonga Planning and Zoning Commission. This is to re-zone certain properties already designated floodplain in Watonga for agriculture (A1) even though the property size does not meet minimum requirements for A1. This would allow for livestock to help keep waterways clear. This action has been approved in principle at the in the City Council Meeting May 7, 2019. If passed this will be Resolution number 2019 - 11

1. **Consideration, Discussion, and Action:** To renew the lease of the Liberty Theater to the Watonga Community Theater, a non-profit organization, for \$1.00 (one dollar) per year.
2. **Consideration, Discussion, and Action:** As requested by John Gomes and Jerrod Marsh, to permit the new Love's Store to use their own trash compactor and a private contractor to pick up their trash.

3. **Consideration, Discussion and Action:** A request from the Fire Department and Joe Compton to install 16 LED lights in the ceiling of the Drill Floor of the Armory Building. This would greatly improve the poor lighting. This should be accomplished before the Cheese Festival. A quote from Jacky's Lawn & Lube is \$5840.00. This includes labor and materials and suggest payment for this from the Sales Tax Account.
4. **Consideration, Discussion and Action:** At the recommendation of the Police Committee and Police Chief Shawn Kays, to terminate the software contract with ITI Police Reporting Software and replace with Offender Data information System Software (ODIS)
5. **Consideration, Discussion, and Action:** At the recommendation of the Police Committee and Police Chief Shawn Kays, to add Caliber Express to 3 tablets. This software sometimes designated “Mobile Cop” This was budgeted last year but could not be completed.
6. **Consideration, Discussion, and Action:** To determine a date for for the planned Oklahoma Municipal Management Services (OMMS) City Council Retreat/OMAG Recognition Training. Wednesday September 11 or Thursday September 12 have been suggested.
7. **Consideration, Discussion, and Action:** Requested by Amanda Black, to approve the Resolution by the Oklahoma Municipal Retirement Fund (OkMRF) by choosing an At-Large Trustee to fill the At-Large term on the OkMRF board.
8. **Consideration, Discussion, and Action:** Possible executive session pursuant to Title 25 O.S. Section 307.B(1) to discuss the recommendation of the Police Committee and Police Chief Shawn Kay to hire Alicia Ford as a Reserve Police Officer. She resides locally and is certified. Pay scale for Reserve Officers is \$14.50 per hour.
9. **Consideration, Discussion, and Action:** The recommendation of the Police Committee and Police Chief Shawn Kay to hire Alicia Ford as a Reserve Police Officer. She resides locally and is certified. Set rate for Reserve Officers is \$14.50 per hour with no more than 25 hours per week.
10. **Consideration, Discussion, and Action:** Possible executive session pursuant to Title 25 O.S. Section 307.B(1) to discuss the recommendation of Warren Rice to hire Lorene (Lori) Warner for the Light and Water Office. Pay scale to be determined.
11. **Consideration, Discussion and Action:** To hire Lorene (Lori) Warner for the Light and Water Office. Pay scale to be determined.
12. **Council Comments:**
13. **Mayor Comments:**
14. **Adjourn:**