



WATONGA CITY COUNCIL AGENDA

September 3, 2019

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted August 30, 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, September 3, 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 20, 2019

ACTION AGENDA

1. **Consideration Discussion and Action:** To approve the Claims Against the City of Watonga for the month of August.
2. **Consideration Discussion and Action:** With recommendation from the Building Committee to approve the bid for the abatement of the "Old Lumber Yard".
Legal Description for 201 East Main: BLK 49, S 75' OF LOTS 7-9 & W20' OF S75' OF LOT 10 & 10' EASEMENT ON E 10' OF S75' OF W20' OF LOT 10 WATONGA CITY
3. **Consideration Discussion and Action:** With recommendation from the Building Committee to approve the bid for the abatement of the "Rec Center".
Legal Description for 222 N. Noble: BLK 37, LOTS 4 – 9, CITY OF WATONGA.
4. **Consideration Discussion and Action:** With recommendation from the Building Committee to approve the bid for cutting two (2) holes in the south wall of the Armory Building for 14' 6" by 14' 6" overhead doors.
5. **Consideration Discussion and Action:** With recommendation from the Building Committee to approve the bid to install two (2) 14' 6" by 14' 6" overhead doors in the new doorways of the south wall of the Armory Building.
6. **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.

7. **Consideration, Discussion and Action:** A request from the Cheese Festival Committee, Dayla Luetkemeyer and Teresa France to approve the route for the Cheese Festival Parade. Map and or documents will be provided.
8. **Consideration, Discussion and Action:** A request from the Cheese Festival Committee, Dayla Luetkemeyer and Teresa France to approve the “Beer Garden” location or area as required by the Abel Commission. Map and or documents will be provided.
9. **Consideration, Discussion and Action:** A request from the Sign Committee to allow a billboard south of Watonga along the west side of the highway. Approximately across the highway from the new Casino location and just north of County Road East 0820.
Legal Description; P/O SE 25-16-12 2AC OUT-LYING DIST TO WATONGA (ANEXED TO WATONGA CITY) 828-42 JTWD 6/29/2001 BEG @ SE/C OF SE, TH N89°59'57”W 95' & N00°11'03”E 259.61', N00°11'03”E 223.38', S89°59'57”W 390', S00°11'03”W 223.38' TO P.O.B CONT. 2AC M/L 2.00 Acres
10. **Consideration, Discussion and Action:** A recommendation of the Street & Alley Committee and Justin Woldridge to license private businesses for bulk trash or rubbish pickup under the same terms used for local trade licensing at \$100.00 per year per location. These terms already include State Licensing requirements and liability insurance requirements.
11. **Consideration, Discussion and Action:** A recommendation of the Street & Alley Committee and Justin Woldridge to purchase 2 cameras for the purpose of documenting property cleanup. The purchase of 2 cameras will be no more than \$400.00 for both.
12. **Consideration, Discussion and Action:** A recommendation of the Street & Alley Committee and Justin Woldridge to purchase a chemical spray rig to spray for weeds on properties that continue to be repeat offenders.
13. **Consideration, Discussion and Action:** A recommendation of the Street & Alley Committee and Justin Woldridge to move the “Slow Children at Play” sign from Third and Burford south to Second and Burford.
14. **Consideration Discussion and Action:** At the recommendation of the City Clerk to clarify the numbering of resolutions. The Resolution concerning the Sub-surface easement to ACACIA Exploration Partners under the Chamber of Commerce should be number 2019-10. It should NOT be 2019-11 as could be interpreted from the August 8 Meeting Agenda and Minutes. This is only to correct a clerical error. This will not change the intent or the meaning of either resolution.
15. **Council Comments:**
16. **Mayor's Comments:**

Verlen Bills, City Clerk