



WATONGA CITY COUNCIL MEETING AGENDA NOVEMBER 5, 2019

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted November 1, 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, November 5, 2019 in the Council Room of the Watonga City Hall, located at 117 North Weigle, Watonga Oklahoma for a scheduled meeting.

Invocation & Pledge of Allegiance:

Council Present:

Declaration of a Quorum:

CONSENT AGENDA

A. Approve the minutes of the last regular Council Meeting held October 15, 2019

B. Approve the minutes of the Special Council Meeting held October 29, 2019

ACTION AGENDA

1. **Consideration, Discussion and Action:** To approve the claims against the City of Watonga for the month of October, 2019.
2. **To Approve:** Mayor Gary Olsen's Appointment of Solola Webb for Watonga City Attorney.
3. **Consideration, Discussion and Action:** A request from Stokely Outdoor to install an outdoor sign at the southwest corner of Prouty Ave. and Russworm Drive as recommended by the Building Committee.

Legal Description; Lots One (1), Two (2), and Three (3), in Block Two (2), Southside Addition to the City of Watonga, Blaine County, Oklahoma; and
Part of Lot One (1) and the Northwest Quarter ((NW/4) of Section Thirty (30), Township Sixteen (16) North, Range Eleven (11) West of the Indian Meridian, Blaine County, Oklahoma, more particularly described as follows to-wit: Beginning at the Northeast Corner (NE/c) of Lot One (1), Block Two (2), Grand Prairie Addition to the Town of Watonga, Blaine County Oklahoma, thence North to the Southeast Corner (SE/C) of Lot Three (3), Block Two (2) Southside Addition to the Town of Watonga, thence west following along the South Boundary line of said Southside Addition to a point North of and perpendicular to the Northeast corner (NE/c) of Lot Twenty-six (26) of said Grand Prairie Addition thence South to the Northeast Corner of said Lot Twenty-six (26), thence East to a point of beginning; and
Part of Lot One (1), and the Northeast Quarter (NE/4) of the Northwest Quarter (NW/4) of Section Thirty (30), Township Sixteen (16) North Range Eleven (11) West of the Indian Meridian, Blaine County Oklahoma, more particularly described as follows, to-wit: Beginning at a point 20' South of the Southwest corner of Lot One (1), in Block Two (2) of Southside Addition to Watonga, thence East 142.5', Thence South 126' thence West 142.5' thence North 126' to the point of beginning LESS AND EXCEPT ALL OIL, GAS, AND OTHER MINERALS;

4. **Consideration, Discussion and Action:** To declare surplus, 4 tube type rack mounted audio amplifiers and 1 associated rack mounted power supply from the projection booth of the Liberty Theater and advertise for sale via sealed bids, to the highest legitimate bidder. The equipment rack is not included. Bids to be opened at the Council Meeting of December 3, 2019 (labeled as RCA Theater Sound System)
5. **Consideration, Discussion and Action:** A request from Dayla Luetkemeyer and Watonga Chamber of Commerce to close one block of Main Street from Leach to Prouty on Nov. 21, 2019 from 6:00 PM to 7:00 PM. This is for Sparkle Spree Holiday Kickoff at the Centennial Park. They also ask for Emergency Response Vehicles to be on scene for the benefit the children.
6. **Consideration, Discussion and Action:** Possible executive session pursuant to Title 25 O.S. Section 307.B(1) to discuss Terry Lauminick for the Position of Building Inspector and to determine salary as recommended by the Personnel Committee.
7. **Consideration, Discussion and Action:** To appoint Terry Lauminick for the Position of Building Inspector and to determine salary as recommended by the Personnel Committee.
8. **Consideration, Discussion and Action:** Possible executive session pursuant to Title 25 O.S. Section 307.B(1) to discuss employment of an Interim City Manager.
9. **Consideration, Discussion and Action:** Possible executive session pursuant to Title 25 O.S. Section 307.B(1) to discuss assigning the responsibility of Flood Plain Manager to Justin Woldridge and to determine additional salary for said responsibility as recommended by the Personnel Committee.
10. **Consideration, Discussion and Action:** Assigning responsibility for Flood Plain Manager to Justin Woldridge and to determine additional salary for said responsibility.
11. **Council Comments:**
12. **Mayor Comments:**
13. **Adjourn:**

City Clerk, Verlen Bills