



WATONGA CITY COUNCIL MEETING **AMENDED** AGENDA FOR DECEMBER 17, 2019

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted December 13, 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, December 17, 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 December 3, 2019
- B. **Approve the Financial Report** from RS Meacham CPA.
- C. **Approve the Monthly Reports** from EMS, Fire Department, City Treasure, Library and Watonga Police Department.

ACTION AGENDA

1. **Consideration, Discussion and Action:** To approve the claim from Mark's Service Center for \$659.25 for the Street & Alley Department. This claim was denied previously because a past due amount that had been paid was still showing on a statement due to the timing.
2. **Consideration, Discussion and Action:** To approve a current claim from Clewell's Hardware for \$46.18 for the Street & Alley Department. This claim was overlooked. (Papers in a stack stuck together.)
3. **Consideration, Discussion and Action:** To approve an additional estimate of \$6,151.28 from Sinclair Heat and Air and Sheet Metal for the Liberty Theater Marquee repair. Dalmarc Signs has determined that the Marquee structure needs to be reinforced in order to deal with the additional weight. To install the reinforcement will require removing and then reinstalling additional sheet metal. Shannon Sinclair present for questions.
4. **Consideration, Discussion and Action:** To continue with the Cheese Factory SWD #1 Salt Water Disposal Well Protest or not to continue with said Protest. Attorney may be present to advise.

5. **Consideration, Discussion and Action:** To approve new I.R.S. approved plan documents for the City of Watonga Municipal Retirement with the Oklahoma Municipal Retirement Fund. Presented by Katie Girardi.
6. **Consideration, Discussion and Action:** To approve a Biometric Privacy Policy for the City of Watonga. Prepared by Oklahoma Municipal Management Services and presented by Steve Whitlock. If passed, this will be Resolution number 2019-14
7. **Consideration, Discussion and Action:** To allow Ernest “Danny” Edsall to withdraw a lump sum of \$36,000 from his contributions to the Oklahoma Municipal Retirement Fund with a reduced pension.
8. **Consideration, Discussion and Possible Action:** To put forth an answer to Alicia Ford as to why she was not employed by the City of Watonga.

9. **Council Comments:**

10. **Mayor Comments:**
An update on the lawsuit with CRS Investments LLC.

11. **Adjourn:**

City Clerk, Verlen Bills