



WATONGA CITY COUNCIL MEETING AGENDA DECEMBER 3, 2019 **AMENDED**

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted November 29, 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 3, 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 November 19, 2019.

ACTION AGENDA

1. **Consideration, Discussion and Action:** To approve the claims against the City of Watonga for the month of November, 2019.
2. **Consideration, Discussion and Action:** To approve a contract with Attorney Solola Webb for Watonga City Attorney.
3. **Consideration, Discussion and Action:** To solicit bids for the Golf Course Property for 2020. Terms to be per current contract. Bids to be opened at the January 7, 2020 Council Meeting.
4. **Consideration, Discussion and Action:** To open and review bids for the surplus, 4 tube type rack mounted audio amplifiers and 1 associated rack mounted power supply from the projection booth of the Liberty Theater, and to award the winning bid to the highest legitimate bidder.
5. **Consideration, Discussion and Action:** Approve of the longevity stipends for City Employees as follows:

Part-time	\$50.00
Up to 6 months	\$25.00
6 months – 1 year	\$50.00
1-4 years	\$100.00
5-9 years	\$200.00
10-14 years	\$300.00
15 years & above	\$400.00
Department Heads	\$150.00

6. **Consideration, Discussion and Action:** For a vote of confidence in the final choice of wording and additions to Resolution Number 2019-13 concerning Powers and Duties of the City Manager's Position.
7. **Consideration, Discussion and Action:** To acquire or designate a vehicle for the Building Inspector.
8. **Consideration, Discussion and Action:** To challenge the lawsuit to remove liens from certain properties from plaintiff CRS Investments, LLC.
9. **Consideration, Discussion and Action:** To continue with the Cheese Factory SWD #1 Salt Water Disposal Well Protest or not to continue with said Protest.
10. **Consideration, Discussion and Action:** Possible executive session pursuant to Title 25 O.S. Section 307.B(1) to discuss 4 applicants for EMS Medics. All these applicants have current licenses to administrator emergency medical care. Salaries for these personnel to be according to the current EMS pay-scale. Applicants to be discussed are Amanda Hron, Nathan McPherson, Justin Longhafer and Alejandro Martinez.
11. **Consideration, Discussion and Action:** Possible executive session pursuant to Title 25 O.S. Section 307.B(1) to discuss Daryn West for the Street & Alley Department. He is an experienced and trained heavy equipment operator. Starting salary of \$11.06 per hour per City Policy.
12. **Consideration, Discussion and Action:** Possible executive session pursuant to Title 25 O.S. Section 307.B(1) to discuss hiring Certified Police Officer Kejaun Joseph as a Reserve Watonga Police Officer at \$14.50 per hour with no more than 25 hours per week as per current policy.
13. **Consideration, Discussion and Action:** Possible executive session pursuant to Title 25 O.S. Section 307.B(1) to discuss Jonathan DeJesus for interim Assistant Police Chief to start December 6, 2019 and end January 17, 2020 or 56 days at the equivalent salary of \$47,500 per year. After this recommended time of approximately 60 days, Mr DeJesus to be promoted to the permanent Assistant Police Chief at a salary of \$52,000 per year.
14. **Consideration, Discussion and Action:** To approve a Consent Agenda of agenda items 14, 15, 16, 17.
15. **Consideration, Discussion and Action:** To employe Amanda Hron, EMT for Watonga EMS at the recommend pay-scale as recommended by the Personnel Committee.
16. **Consideration, Discussion and Action:** To employe Nathan McPherson, Paramedic for Watonga EMS at the recommend pay-scale as recommended by the Personnel Committee.
17. **Consideration, Discussion and Action:** To employe Justin Longhafer, Paramedic for Watonga EMS at the recommend pay-scale as recommended by the Personnel Committee.

18. **Consideration, Discussion and Action:** To employee Alejandro Martinez, Advanced EMT for Watonga EMS at the recommended pay-scale as recommended by the Personnel Committee.
19. **Consideration, Discussion and Action:** To hire Daryn West, experienced and trained heavy equipment operator, for Street & Alley Department at the base salary of \$11.06 per hour as recommend by the Personnel Committee.
20. **Consideration, Discussion and Action:** Hiring Certified Officer Kejaun Joseph as a Reserve Police Officer at the rate of \$14.50 per hour and to work no more that 25 hours per week.
21. **Consideration, Discussion and Action:** To appoint Jonathan DeJesus as interim Assistant Police Chief to start December 6, 2019 and end January 17, 2020 or 56 days at the equivalent salary of \$47,500 per year. After this recommended time of approximately 60 days, Mr. DeJesus to be promoted to the permanent Assistant Police Chief at a salary of \$52,000 per year.
22. **Council Comments:**
23. **Mayor Comments:**
24. **Adjourn:**

City Clerk, Verlen Bills