



## WATONGA CITY COUNCIL MEETING AGENDA FOR JANUARY 7, 2020

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted  
January 3, 2020 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, January 7, 2020  
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 17, 2019

### ACTION AGENDA

1. **Consideration, Discussion and Action:** To approve the Claims against the City of Watonga for the month of December 2019.
2. **Consideration, Discussion and Action:** To approve a request from Acacia Exploration Partners, LLC to construct and operate an Oil and Gas Well location on City Property. Representing Acacia will be Brooke Clifton, Daniel Habenight and Justin Schuble. This property is currently under agriculture lease to Brian Sawyer.
3. **Consideration, Discussion and Action:** To approve an additional estimate from Dalmarc Signs for \$3,580.00. This is to reinforce the internal structure of the Liberty Theater Marquee before the new ceiling sheet metal is installed. The sheet metal ceiling estimate from Sinclair Heat and Air and Sheet Metal, for the ceiling was discussed and approved at the December 17 Council Meeting.
4. **Consideration, Discussion and Action:** To continue with the Cheese Factory Salt Water Disposal Well # 1 Protest or not to continue with said Protest. Attorney may be present to advise.
5. **Consideration, Discussion and Action:** To grant tentative approval to Wheeler Brothers and Steve Coney to close approximately the five and six hundred blocks of South Wikoff. (approx. 2 blocks) This is the street that runs north and south between Grand Prairie Apartments and Wheeler Brothers Agricultural Complex.
6. **Consideration, Discussion and Action:** To open and approve, or refer to Committee, bids for the Golf Course Property Management for 2020.

7. **Consideration, Discussion and Action:** To approve the final version of the Employee Consent Form for the Biometric Privacy Policy for the City of Watonga. Resolution number 2019-14 was approved at the December 17, 2019 Council Meeting.
8. **Consideration, Discussion and Action:** To approve the ordinance with exhibits A and B that were included in the I.R.S. approved plan documents for the City of Watonga Municipal Retirement Fund with the Oklahoma Municipal Retirement Fund. This will be Ordinance number 659.
  
9. **Council Comments:**
  
10. **Mayor Comments:**
  
11. **Adjourn:**

---

City Clerk, Verlen Bills