



WATONGA CITY COUNCIL MEETING AGENDA FOR JANUARY 21, 2020

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted January 16, 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 21, 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 January 7, 2020
- B. Approve the Minutes** of the Special Council Meeting held January 9, 2020
- C. Approve the Financial Report** from RS Meacham CPA.
- D. Approve the Monthly Reports** from EMS, Fire Department, City Treasure, Library and Watonga Police Department.

ACTION AGENDA

- 1. **Consideration, Discussion and Possible Action:** Of an overview of proposed North Central Energy Facilities that are likely to have an impact in the Watonga area. Presented by Kristi Sproul of Public Service Company of Oklahoma and Vicki Ayres Portman of Invenergy.
- 2. **Consider a motion to enter into Executive Session;** to discuss the employment, hiring, appointment, demotion, disciplining or resignation of the Interim City Manager in accordance with 25 O.S. § 307, B(1).
- 3. **Consider a motion;** in open session, to discuss the employment, hiring, appointment, demotion, disciplining or resignation of the Interim City Manager.
- 4. **Council Comments:**
- 5. **Mayor Comments:**
- 6. **Adjourn:**

City Clerk, Verlen Bills