



WATONGA CITY COUNCIL MEETING AGENDA FOR JUNE 16, 2020

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted June 12, 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, June 16, 2020 in the **Auditorium** of Watonga City Hall, located at 117 North Weigle, Watonga Oklahoma for a scheduled meeting. **The Mayor, some City Council Members and others may attend by teleconference.**

Invocation & Pledge of Allegiance:

Council Present:

Declaration of a Quorum:

CONSENT AGENDA

- A. **Approve the Minutes;** of the last regular Council Meeting held June 2, 2020.
- B. **Approve the Monthly Reports;** from EMS, Fire Department, City Treasurer, Library and Watonga Police Department.
- C. **Approve the Financial Report;** from RS Meacham CPA.

ACTION AGENDA

1. **Consideration, Discussion and Action:** To approve the Annual Budget for Fiscal year 2020 – 2021 for the City of Watonga as prepared by RS Meacham.
2. **Consideration, Discussion and Action:** To approve budget amendments to the 2019 – 2020 City of Watonga Budget, presented by RS Meacham.
3. **Consideration, Discussion and Action:** To renew the Contract with the Friends of the Ferguson Museum. The contract is for \$8000 per year to assist with salaries for employees. This contract will take effect July 1, 2020.
4. **Consideration, Discussion and Action:** To approve resolution number 2020 – 6. This is to clarify how potential overtime pay will be made in relation to holiday pay.
5. **Consideration, Discussion and Action:** To appoint Members to the Board of Adjustments as follows;
Karen Gilliland for one year.
Bill Seitter for two years
Adam Lovitt for two years
Gary Flynn for three years
Joe Bryant for three years.

6. **Council Comments**
7. **Mayor Comments**
8. **City Manager Comments**
9. **Adjourn**

City Clerk, Verlen Bills

To join the City Council teleconference, please contact Watonga City Clerk's Office at 580 623 4669