



WATONGA PUBLIC WORKS AGENDA 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 Watonga Public Works Authority of Watonga will meet immediately following Watonga City Council Meeting 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.**

Council Present:

Declaration of a Quorum:

CONSENT AGENDA

- A. **Approve the minutes** of the last regular PWA Meeting held June 2, 2020.

ACTION AGENDA

1. **Consideration, Discussion and Action:** To approve the Annual Budget for Fiscal year 2020 -2021 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 approve solicitation of bids for contractors for the modular CT project at Mercy Hospital in Watonga as presented from Chad Runge.
4. **Consideration and Discussion;** with Brent Almquist, ODOT Division Engineer, regarding drainage maintenance issues along the east side of Hwy 281 south of Hwy 3 (4corners)
5. **Consideration, Discussion and Action:** To approve an Agreement for Services with Cardinal Engineering to survey and design a plan to resolve the drainage maintenance issues along the east side of Hwy 281 south of Hwy 3 (4corners)
6. **Consideration, and Action:** To approve Amendment One to the contract with Oklahoma Municipal Power Authority to allow for Behind the Meter Generation.
7. **Comments:**
8. **Adjourn:**

City Clerk, Verlen Bills

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