



WATONGA CITY COUNCIL MEETING AGENDA FOR SEPTEMBER 1, 2020

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted August 28, 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, September 1, 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 Council Meeting held August 18, 2020.
- B. **Approve the List of Claims** against the City of Watonga for the month of August, 2020.

ACTION AGENDA

1. **Consideration, Discussion and Action:** To approve the recommendation from the Planning and Zoning Committee to allow Janet L. Swanegan to place a free standing double wide mobile home at 321 N. Workman. Legal description being: Blk 52 Lots 1 -3 Watonga City 1435-14 PODH 6/22/20 Said real estate property is zoned R-1 Single Family Residential.
2. **Consideration, Discussion and Action:** To approve the recommendation from the Planning and Zoning Committee to allow Caitlin Riley Compton to place a free standing double wide mobile home at 413 N. Workman. Legal description being: Blk 5, Lots 4-5 Watonga City.
3. **Consideration, Discussion and Action:** To approve Resolution No. 2020-11 concerning funding pursuant to the Cares Act and the Coronavirus Relief Fund, confirming that it is the Policy of the City that all Public Safety Personnel cost are "substantially dedicated" to the Covid-19 response efforts of the City throughout the ongoing State of Emergency.
4. **Consideration, Discussion and Action:** To approve an Auditor's Contract with FSW&B CPAs-PLLC for the City of Watonga and Watonga Public Library 2019 – 2020 audit as recommended by RS Meacham CPA.

5. **Consideration, Discussion and Action:** To approve a contract with Parkhill, Smith & Cooper, Inc, dba Cardinal Engineering for the Design, Engineering and Consulting concerning the replacement the existing RCB (culvert / bridge) at Workman Ave. and A St. This service shall be provided for a lump sum amount of \$25,000.

Engineer's estimated construction cost for this project is \$96,466.35. This estimate does not include the Engineering fee. With the Engineering fee included, total estimated cost of this project would be \$121,466.35

6. **Consideration, Discussion and Action:** To renew the annual lease agreement with Mercy Clinic Oklahoma Communities, Inc. for \$1,200 per month. This agreement is the same as approved last year by Council.
7. **Consideration, Discussion and Action:** To approve Resolution No. 2020-12 replacing the Equal Employment Opportunity and Workplace Violence Section of the Personnel Manual.
8. **Consideration, Discussion and Action:** To approve a Service Level Agreement with Pioneer Long Distance, Inc. for Ethernet Transport Services (ETS) of 100 Megabytes per second for \$808.73 per month.
9. **Consideration and Discussion** the re-codification for the City of Watonga Ordinance Book from 2010 for Watonga Ordinance Book 2020.

10. **Council Comments:**

11. **Mayor Comments:**

12. **City Manager Comments:**

13. **Adjourn:**

City Clerk, Verlen Bills

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