



## WATONGA CITY COUNCIL MEETING AGENDA FOR SEPTEMBER 15, 2020

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted September 11, 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 15, 2020 in the **Upstairs Classroom** 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 September 1, 2020.
- C. **Approve the Monthly Reports;** from EMS, Fire Department, City Treasurer, Library and Watonga Police Department.
- D. **Approve the Financial Report** from RS Meacham for August 2020.

### ACTION AGENDA

- 1. **Consideration, Discussion and Action:** To approve Mayor Olsen's recommendation to appoint Lisa Seitter to the Watonga Public Library Board to fill the vacancy left by Jeannie Karns, who is resigning effect September 21, 2020. This position will end April 30, 2020.
- 2. **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.
- 3. **Consideration, Discussion and Action:** To approve Resolution No. 2020-12 replacing the Equal Employment Opportunity and Workplace Violence Section of the Personnel Manual.
- 4. **Consideration and Discussion** for Linda Wyatt to address the City Council on street and culvert repair and street resurfacing on the east side of Watonga. To voice objections to the use of City Funds for a State Highway project. (Traffic Light). To ask how further expense at Mercy Hospital is being funded. Will this require a tax increase or raising utility rates?

5. **Council Comments;**

6. **Mayor Comments;**

7. **City Manager Comments;**

8. **Adjourn;**

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City Clerk, Verlen Bills

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