



WATONGA CITY COUNCIL MEETING AGENDA FOR NOVEMBER 17, 2020

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted November 13, 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, November 17, 2020 in the **Auditorium** of 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 Council Meeting held November 3, 2020.
- B. **Approve the Monthly Reports** from EMS, Fire Department, City Treasurer, Library and Watonga Police Department.
- C. **Approve the Montly Financial Report** for October, 2020 from RS Meacham.
- D. **Review and accept** the list of claims against the City of Watonga for the month of October, 2020.

ACTION AGENDA

1. **Consideration, Discussion and Communication:** From City Manger Larry Mitchell and Park Superintendent Donnie Dunn to waive the bid process for foundation repairs to the Huff Lorang Concession Building. There was only one contractor available to provide the needed service, and the work will be paid from the Park's Oil and Gas Funds. The estimate from American Leveling Company, Inc. is \$11,900. This is less than what is required to be bid.
2. **Consideration, Discussion and Action:** To approve Resolution No. 2020-14, notifying the public of the publication of the Compilation and General Code Of Ordinances for the City of Watonga, Oklahoma, to be known as the "2020 Watonga City Code".
3. **Consideration, Discussion and Action:** To approve Ordinance No. 673 adopting a compilation and general code of ordinances for the City of Watonga, Oklahoma, to be known as the "2020 Watonga City Code".
4. **Consideration, Discussion and Action:** Resolution No. 2020-15 setting forth the procedure for the transition from the Aldermanic Form of Government to the Council-manager Form of Government.

5. **Consideration, Discussion and Action:** To approve Watonga City Council Meeting Schedule A and continue with the practice of two(2) Council Meetings per month or to approve Schedule B with one(1) Council Meeting a month.
6. **Consideration, Discussion and Action:** To approve the City Employee's Holiday Calendar for the year 2021.
7. **Council Comments:**
8. **Mayor Comments:**
9. **City Manager Comments:**
OMPA Cost of Service Study dated October 2020.
10. **Adjourn:**

City Clerk, Verlen Bills

NOTICE:

As of November 15, 2020 Open Meeting Regulations are back in full effect. At least five (5) Council Members must be present in order for the Mayor to declare a quorum. Others may attend by teleconference if need be. Please allow the City Clerk's Office 24 hours notice at 580 623 4669.