



WATONGA CITY COUNCIL MEETING AGENDA FOR DECEMBER 15, 2020

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted December 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, December 15, 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 December 1, 2020.
- B. **Approve the Monthly Reports** from EMS, Fire Department, City Treasurer, Library and Watonga Police Department.
- C. **Approve the Monthly Financial Report** for December, 2020 from RS Meacham.
- D. **Review and accept** the list of claims against the City of Watonga for the month of December, 2020.

ACTION AGENDA

1. **Consideration, Discussion and Action:** To approve the 2019 – 2020 Audit from FSW& B presented by Derrel White.
2. **Consideration, Discussion and Action:** To approve the Bid Specifications and Contract Documents for the Culvert and Drainage at Workman Ave. and A Street.
3. **Consideration, discussion and action:** to approve resolution no. 2020-18 repealing the previous Election Resolution; fixing the date of the Election in the City of Watonga, Oklahoma; further designating the Offices to be filled at said Election, including the qualifications and voting information necessary for conducting said Election, directing submission of same to the Secretary of Blaine County Election Board; and notice of Election.
4. **Consideration, discussion and action:** Resolution No. 2020-19 modifying the Holiday Pay Policies located in the Personnel Manual to remove provisions erroneously contained in the previous update.
5. **Council Comments:**

6. Mayor Comments;

7. City Manager Comments;

8. 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.

Cancelled due to inclement weather