



WATONGA CITY COUNCIL **SPECIAL MEETING** AGENDA FOR DECEMBER 17, 2020

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted December 15, 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 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 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

This “Special Meeting” was called to attend to agenda items from the December 15 meeting which was canceled due inclement weather. Heavy Snow.

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.