



WATONGA PUBLIC WORKS **SPECIAL** MEETING MINUTES 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 Watonga Public Works Authority of Watonga did meet immediately following Watonga City Council Meeting 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.

Council Present: Travis Bradt, Julie Almaguer, Ryan Bruner, Allen Cowan, Lindsey Doyel and Mina Green. Also present, Mayor Gary Olsen, City Manger Larry Mitchell, City Attorney Jarred Harrison and City Clerk Verlen Bills. Kendra Baker, and Bill Seitter were absent.

Declaration of a Quorum: at 7:03 PM

CONSENT AGENDA

A. Approve the minutes of the previous PWA Meeting held December 1, 2020.

Motion to approve the minutes of the previous PWA Meeting held December 1, 2020 was made by Allen Cowan and seconded by Travis Bradt.

Mayor Olsen called for a vote;

J. Almaguer aye T. Bradt aye R. Bruner aye A. Cowan aye

L. Doyel aye M. Green aye

Motion carried.

B. Review and Accept the list of claims against PWA for the month of November 2020.

Mr. Mitchell noted that this was discussed previously.

Motion to approve the list of claims against PWA for the month of November 2020 was made by Allen Cowan and seconded by Ryan Bruner.

Mayor Olsen called for a vote;

J. Almaguer aye T. Bradt aye R. Bruner aye A. Cowan aye

L. Doyel aye M. Green aye

Motion carried.

ACTION AGENDA

(None)

1. Comments:

Mr. Bradt: I noticed we got a letter from Mr. Stitt with Mercy Hospital. Was this just to inform us?

Mr. Mitchell: I think that was a corporate letter that came from Mercy's Main Corporate Office. Obviously, they are trying to encourage everyone to follow the CDC guidelines about wearing masks.

We are trying to follow CDC Guidelines in the Light & Water Office. The Light & Water Clerks are asking people to wear mask when they come and handing out mask if they need.

2. **Adjourn:**

Motion to adjourn was made by Julie Almaguer and seconded by Lindsey Doyel

Mayor Olsen called for a vote;

J. Almaguer aye T. Bradt aye R. Bruner aye A. Cowan aye

L. Doyel aye M. Green aye

Motion carried at 7:06 PM.

In Closing the Mayor added, Thank you all for coming and y'all have a very Merry Christmas and Happy New Year to everyone.

Mayor Gary Olsen

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.