WATONGA CITY COUNCIL MEETING
AGENDA FOR FEBRUARY 16, 2021

The City Council of the City of Watonga will meet at 6:00 PM on Tuesday, February 16, 2021 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 previous Council Meeting held January 19, 2021.

B. Approve the Monthly Reports from EMS, Fire Department, City Treasurer, Library and Watonga Police Department.


D. Review and accept the list of claims against the City of Watonga for the month of January, 2021.

ACTION AGENDA

1. Consideration, Discussion and Action: To approve Budget Amendments for Fiscal Year 2020 – 2021 as recommended by RS Meacham.

2. Consideration, Discussion and Action: To approve a recommendation from the Planning and Zoning Committee to allow Jeremiah and Corry Rogers to place a mobile home on lots 3 – 4 of Block 3 in the Bradford Addition at 715 W. A Street.

3. Consideration, Discussion and Action: To adopt the Citizen’s Participation Plan for FY-2021 Community Development Block Grant (CDBG) Program.

4. Consideration, Discussion and Action: To adopt Resolution No. 2021-1 applying for FY-2021 CDBG for the proposed Wastewater System Improvements / Sewer Line Replacement.

5. Consideration, Discussion and Action: To adopt Resolution No. 2021-2 certifying Leverage (Matching) funds in the amount of $50,800 for FY-2021 CDBG proposed for a Sewer Line replacement project.
6. **Consideration, Discussion and Action:** To award the Contract for the concrete box culvert replacement at Workman and A Street to Cen-OK Services, LLC as recommended by Rick Schlege with Parkhill / Cardinal Engineering.

7. **Consideration, Discussion and Action:** To approve Ordinance No. 674 modifying the Watonga City Code to change the Statutory Form of Government for the City of Watonga as was previously approved by a vote of the Citizens of the City of Watonga; removing Code Language relating to the Aldermanic Form of Government; replacing said language with provisions providing for a Statutory Council-Manager Form of Government; providing for the Election Procedure of the Watonga City Council; providing for the Structure and Procedure for the Watonga City Council; creating Offices and assigning Duties related to the Statutory Council-Manager Form of Government; providing for hiring practices for certain City Officials; providing for change in the Watonga City Code to allow operations under Statutory Council-Manager Form of Government; and providing an Effective Date.

8. **Mayor Comments:**

9. **City Manager Comments:**

10. **Adjourn:**

    

    City Clerk, Verlen Bills

**NOTICE:**
The Governor signed HB 1031 on Wednesday February 10, 2021 amending the Open Meeting Act for the State of Oklahoma. It allows for Video Conferencing and Teleconference, but a quorum must still be present in person. And, remote locations must be listed on the Meeting Notice. As a Meeting Notice is posted 48 hours (2 working days) previous to a meeting, the City Clerk will need to be informed of any remote locations before this time. So, please allow the City Clerk’s Office 48 hours or 2 working days notice at 580 623 1669.