The City Council of the City of Watonga will meet at 4:00 PM on Friday, February 19, 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 4669.