



## WATONGA CITY COUNCIL **SPECIAL MEETING** AGENDA FOR FEBRUARY 19, 2021

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted February 16, 2021 Prior to 4:00 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 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.
- C. **Approve the Monthly Financial Report** for January 2021 from RS Meacham.
- 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;**

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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.