



WATONGA CITY COUNCIL MEETING **AMENDED** AGENDA FOR MARCH 16, 2021

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted March 12, 2021 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, March 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 Special Council Meeting held February 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 February 2021 from RS Meacham.
- D. **Review and accept** the list of claims against the City of Watonga for the month of February, 2021.

ACTION AGENDA

1. **Consideration, Discussion and Action:** The recommendation of Mayor Gary Olsen to appoint Dwight McGee to the Watonga Housing Authority Board for a 3 year term.
2. **Consideration, Discussion and Action:** To enter into Executive Session to discuss and provide information to Watonga City Council regarding all current personnel matters regarding Watonga Police Department employees as authorized under Title 25 Section 307.B(1),(4) and (7).
3. **Consideration, Discussion and Action:** To exit Executive Session and reconvene Open Session.
4. **Council Comments:**
5. **Mayor Comments:**
6. **City Manager Comments:**
7. **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 the City of Watonga will require a quorum to 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.