



WATONGA PUBLIC WORKS AUTHORITY 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 Watonga Public Works Authority of Watonga will meet immediately following Watonga City Council Meeting at 6:00 PM on Tuesday, March 16, 2020 in the Auditorium of Watonga City Hall, located at 117 North Weigle, Watonga, Oklahoma for a scheduled meeting.

Council Present:

Declaration of a Quorum:

CONSENT AGENDA

- A. **Approve the minutes** of the previous Special PWA Meeting held February 19, 2021.
- B. **Review and Accept** the list of claims against PWA for the month of February 2021.

ACTION AGENDA

1. **Consideration, Discussion and Action:** To enter Executive Session to discuss the potential purchase of real property located at 400 West Main Street, legal description, BLK 44, LOTS 10-12 WATONGA CITY and BLK 44, LOT 9 WATONGA CITY, (Currently the DHS building) as authorized by Title 25 O.S. Section 307.B(3).
2. **Consideration Discussion and Action:** To exit Executive Session and reconvene Open Session.
3. **Consideration, Discussion and Action:** To authorize City Manager Larry Mitchell to negotiate a purchase contract for the property at 400 West Main Street, legal description, BLK 44, LOTS 10-12 WATONGA CITY and BLK 44, LOT 9 WATONGA CITY, (Currently the DHS building) subject to final approval of the City Council after negotiations are complete and a final contract is presented.
4. **Comments:**
5. **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.