



WATONGA CITY COUNCIL MEETING AGENDA FOR APRIL 20, 2021

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted April 16, 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, April 20, 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 March 16, 2021.
- B. **Approve the Minutes** of the previous Special Council Meeting held March 30, 2021.
- C. **Approve the Monthly Reports** from EMS, Fire Department, City Treasurer, Library and Watonga Police Department.
- D. **Approve the Monthly Financial Report** for March 2021 from RS Meacham.
- E. **Review and accept** the list of claims against the City of Watonga for the month of March, 2021.

ACTION AGENDA

- 1. **Consideration, Discussion and Action:** A Motion to Recess The Aldermanic Council Meeting and convene the Public Works Authority Meeting.
- 2. **Consideration, Discussion and Action:** A Motion to reconvene with the Aldermanic Council Meeting.
- 3. **Recognition of our departing Council Members and their parting comments.**
- 4. **Swearing in New Council Members and seating the new Council for Council Manger Governance.**
- 5. **Consideration, Discussion and Action:** By City Attorney Jared Harrison: To accept nominations for Mayor and for the Council to approve.
- 6. **Consideration, Discussion and Action:** To accept nominations for Vice-Mayor and for the Council to approve.

7. **Consideration, Discussion and Action:** To authorize City Manger Larry Mitchell to execute a Professional Service Contract with Oklahoma Municipal Management Services (OMMS) to conduct an operational review of the Watonga Police Department.
8. **Consideration, Discussion and Action:** A recommendation from Park Superintendent Donnie Dunn to trade a Toro 3350 Greens Mower, serial number 04356-230001544, for a Toro 3020 Sand Pro, serial number 08885-240000494, which includes a Rahn infield groomer attachment, with Dan Bell Equipment of Stillwater, OK. This transaction will be a strait barter as no money will change hands.
9. **Consideration, Discussion and Action:** To declare surplus, the Golf Course Greens watering / sprinkling equipment and computer software as listed on the Golf Course Sprinkler Inventory and to advertise for sale, all items in one lot, by sealed bid, in appropriate publications and websites.
10. **Consideration, Discussion and Action:** Regarding an extension of the current Employment Agreement between the City of Watonga and Larry Mitchell, Interim City Manager, scheduled to expire on April 30, 2021.
11. **Consideration, Discussion, and Action:** To appoint a Review Board as required under the Oklahoma Police Pension Statutes, to hear appeals related to police pension matters.
12. **Council Comments;**
13. **Mayor Comments;**
14. **City Manager Comments;**
15. **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.