



WATONGA CITY COUNCIL **SPECIAL** MEETING MINUTES FOR MARCH 30, 2021

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted March 26, 2021 Prior to 1:00 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 did meet at 1:00 PM on Tuesday, March 30, 2021 in the Auditorium of Watonga City Hall, located at 117 North Weigle, Watonga, Oklahoma for a Special Called meeting.

Invocation & Pledge of Allegiance:

Council Present: Julie Almaguer, Kendra Baker, Travis Bradt, Ryan Bruner, Allen Cowan and Lindsey Doyel. Also present, Mayor Gary Olsen, City Manger Larry Mitchell, City Attorney Jared Harrison and City Clerk Verlen Bills. Mina Green and Bill Seitter were absent.

Declaration of a Quorum: at 1:03 PM

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.

Travis Bradt asked, what is the Housing Authority Board.

Mr. Mitchell answered, it is the Board that manages and oversees management of the Housing Program.

City Clerk Bills added that is a similar situation with the Library board or the Airport Board.

Mrs. Almaguer admitted that the Board Member appointments had gotten lax lately and they intend to get this corrected in the near future.

Mr. Cowan asked, about Mr. McGee being on the agenda at the previous Council Meeting and then withdrawing?

Mrs. Almaguer allowed that Mr. McGee needed a bit more time to verify that this did not conflict with other boards and committees that he is a part of.

Motion to appoint Dwight McGee to the Watonga Housing Authority board for a 3 year terms as recommended by Mayor Gary Olsen was made by Allen Cowan and seconded by Travis Bradt.

Mayor Olsen called for a vote;

J. Almaguer abstained

K. Baker aye

T. Bradt aye

R. Bruner aye

A. Cowan aye

L. Doyel aye

Motion carried.

2. **Comments:**
(none)

3. **Adjourn:**

Motion to adjourn was made by Allen Cowan and seconded Ryan Bruner.

Mayor Olsen called for a vote;

J. Almaguer aye

K. Baker aye

T. Bradt aye

R. Bruner aye

A. Cowan aye

L. Doyel aye

Motion carried at 1:07 PM.

Mayor Gary Olsen

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.