Invocation & Pledge of Allegiance:
Council Present:
Declaration of a Quorum:

CONSENT AGENDA

A. Approve the Minutes of the previous Council Meeting held April 20, 2021.

B. Approve the Monthly Reports from EMS, Fire Department, City Treasurer, Library and Watonga Police Department.

C. Approve the Monthly Financial Report for April 2021 from RS Meacham.

D. Review and accept the list of claims against the City of Watonga for the month of April, 2021.

ACTION AGENDA

1. Consideration, Discussion and Action: To appoint Janet Taylor to a three (3) year term on the Watonga Public Library Board as recommended by Mayor Bill Seitter as suggested by Library Director Terri Crawford.

2. Consideration, Discussion and Action: To re-appoint Janice Cobble to serve an additional three (3) year term on the Watonga Public Library Board as recommended by Mayor Bill Seitter at the suggestion by Library Director Terri Crawford.

3. Recognize and hear: John Morris representing the Watonga Chamber of Commerce to address Watonga City Council. (No action requested.)

4. Consideration, Discussion and Action: To renew the contract with Friends of the Ferguson Home Inc. (Friends) to assist with funds for a part-time Ferguson Museum Attendant. The previous contract was $8,000 for the year or $7.69 per hour for a 20 hour work week, and the Friends are not able to hire part time help at this wage. The Friends are asking for $12,000 for the year to allow them to offer $10.00 per hour and to assist with payroll taxes. The Attendant will continue to be an employee of Friends of the Ferguson Home Inc. and not a City employee.
5. **Consideration, Discussion and Action:** To assume responsibility for the Ferguson Museum monthly Pioneer phone and internet billing which is approximately $89.00 per month.

6. **Consideration, Discussion and Action:** To determine the two (2) nominees for the Oklahoma Municipal Assurance Group Board that the City of Watonga should cast our votes for. Nominees are Mike Bailey incumbent, Craig Stephenson incumbent, Mike Carter, Rick Goodman, Gerald Haury and Mark Whinnery.

7. **Council Comments;**

8. **Mayor Comments;**

9. **City Manager Comments;**

10. **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.

**Notice Update:**
Governor Stitt ended the State's COVID-19 Emergency effective May 4, 2021. The amendments to the Oklahoma Open Meeting Act will be allowed to “sunset” 30 days hence. So, after June 3, 2021 we will revert back to the Open Meeting Act (less the emergency amendments) and Council Members must be present in person.