



## WATONGA CITY COUNCIL MEETING AGENDA FOR JUNE 15, 2021

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted June 11, 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, June 15, 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:**

### AGENDA

1. **Approve the Minutes** of the previous Council Meeting held May 18, 2021
2. **Approve the Monthly Reports** from EMS, Fire Department, City Treasurer, Library, Police Department and Community Development.
3. **Review and Accept** the list of Claims against the City of Watonga for the month of May 2021
4. **Approve the Monthly Financial Report** for May 2021 from RS Meacham.
5. **Consideration, Discussion and Action;** The pending City of Watonga Estimate of Needs for the fiscal year of 2021 – 2022. (Draft budget was provided to Council at the Budget Workshop on May 19, 2021.)
6. **Consideration, Discussion and Action;** To approve Budget Amendments for the Fiscal Year 2020 – 2021 as recommend by RS Meacham.
7. **Consideration, Discussion and Action;** To approve an amendment to the to the Agreement establishing Oklahoma Municipal Assurance Group, Article III as follows: “The effective date of this agreement shall be June 1, 1977 and shall continue in perpetuity.”
8. **Consideration, Discussion and Action;** To approve paying \$5500.00 for the 4<sup>th</sup> of July Fireworks to be reimbursed by the Lions Club as requested by Park Superintendent Donnie Dunn and allow the Fireworks Display at Huff Lorang Park.

9. **Consideration, Discussion and Action:** To renew the Agriculture Lease with Brian Sawyer for the second year of the three (3) year lease of the property known as the Huff-Lorang Agriculture Lease, with the same terms as the current lease agreement. Said property is approximately 63.23 acres. Legal Description; The Southwest Quarter (SW/4) of Section 18, Township 16 North, Range 11 West of the Indian Meridian, in Blaine County, Oklahoma, LESS AND EXCEPT a tract of land described as follows: Beginning at the Southwest corner of said SE/4 Section, thence North 1075.3 feet, thence East 884 feet, thence South 1075.3 feet, thence West 884 feet to the Point of Beginning, containing 21.82 acres more or less and LESS AND EXCEPT 44.75 acres in the Northwest corner thereof which is used for and known as Huff-Lorang Park, and LESS AND EXCEPT 3.2 acres bounded on the North and West by railroad right of way, on the South by 11<sup>th</sup> Street and on the East by Laing Street.
10. **Discussion and Review;** of Watonga Police Department Vehicle Use Policy No. 702, drafted by Lexipol LLC and adopted with Watonga Resolution No. 2015-8 on July 7, 2015, as requested by Mayor Bill Seitter.
11. **Council Comments:**
12. **Mayor Comments:**
13. **City Manger Comments:**
14. **Adjourn:**

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City Clerk, Verlen Bills

**Notice:**

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.