



WATONGA CITY COUNCIL MEETING AGENDA FOR AUGUST 17, 2021

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted August 13, 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, August 17, 2021 in the **Council Chamber** 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 July 20, 2021
2. **Approve the Minutes** of the Special Council Meeting held July 28, 2021
3. **Approve the Minutes** of the Special Council Meeting held August 6, 2021
4. **Approve the Minutes** of the Special Council Meeting held August 12, 2021
5. **Approve the Monthly Reports** from EMS, Fire Department, City Treasurer, Library, Police Department and Community Development.
6. **Review and Accept** the list of Claims against the City of Watonga for the month of July 2021
7. **Approve the Monthly Financial Report** for July 2021 from RS Meacham.
8. **Consideration and Discussion** a Water Rate Analyst Report prepared by Randy Clark with the Oklahoma Rural Water Association.
9. **Consideration, Discussion and Action:** To approve an Interlocal Government Cooperation Agreement with Blaine County Sheriff's Office to provide detention facilities for the City of Watonga.
10. **Consideration, Discussion and Action:** To approve a Lease Agreement with the Watonga Community Theater Group for the use of the Liberty Theater and associated building located at 115 E. Main St. and 113 E. Main St.
11. **Consideration, Discussion and Action:** To approve the 2021 Community Development Block Grant (CDBG) Geographic Information System for Capital Improvement Planning (GeoCIP) Project Narrative.

12. **Consideration, Discussion and Action:** To approve the 2021 CDBG GeoCIP Capital Improvements Resolution No. 2021-7
13. **Consideration, Discussion and Action:** To implement a CDBG GeoCIP Citizens Participation Plan.
14. **Consideration, Discussion and Action:** To approve the CDBG GeoCIP Disclosure and Certification Report.
15. **Consideration, Discussion and Action:** To approve Resolution No. 2021-8 establishing a Fair Housing Policy for the City of Watonga.
16. **Consideration, Discussion and Action:** To approve the Residential Anti-Displacement and Relocation Assistance Plan.
17. **Consideration, Discussion and Action:** To approve Resolution No. 2021-9 creating a Local Planning Activity Committee (LPAC).
18. **Consideration, Discussion and Action:** Enter into executive session for confidential communications between the City Council and the Municipal Attorney regarding the pending case *Julia Barbara Cosby vs City of Watonga et. al.*, as authorized by Title 25 O. S. 307 § (B)(4).
19. **Council Comments:**
20. **Mayor Comments:**
21. **City Manger Comments:**

Current Project Status;
 - A. City Hall relocation to 410 W. Main
 - B. Police Department Policy and Procedure Evaluation
 - C. CDBG Grant – Sewer Line Replacement Project
 - D. Lucky Star Casino / Hotel Agreement
22. **Adjourn:**

City Clerk, Verlen Bills