



WATONGA CITY COUNCIL MEETING AGENDA FOR SEPTEMBER 21, 2021

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted September 17, 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, September 21, 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 August 17, 2021
2. **Approve the Monthly Reports** from EMS, Fire Department, City Treasurer, Library, Police Department, Community Development, Library and Library Annual Summary.
3. **Review and Accept** the list of Claims against the City of Watonga for the month of August 2021
4. **Approve the Monthly Financial Report** for August 2021 from RS Meacham.
5. **Consideration, Discussion and Action:** To open and award the bid for administrative services for the Community Development Block Grant (CDBG) through the Oklahoma Department Commerce for Watonga wastewater system repairs and improvements.
6. **Consideration, Discussion and Action:** Resolution No. 2021 - 10 giving the Mayor or the City Manager authority to sign contractor's pay applications and change orders prior to Council Meetings with final payment to be approved by the City Council for the CDBG Sewer Line Project.
7. **Consideration, Discussion and Action:** To approve Resolution No. 2021 – 11 establishing a Fair Housing Policy for the City of Watonga.
8. **Consideration, Discussion and Action:** to approve the Anti-Displacement and Relocation Plan for the CDBG Sewer Line Project.
9. **Consideration, Discussion and Action:** To renew the lease agreement with the Mercy Clinic for use of the property described as the North 42 feet of the East 40 feet of Lot 17 and the North 42 feet of Lot 18 and the West 45 feet of Lot 2 all of and in Block 37 of the City of Watonga, with the building thereon erected, and known as 203 North Weigle, in the City of Watonga, Oklahoma, for the term of 1 year from the 1st day of October, 2021 to and thru the 30th day of September, 2022, at a monthly rental rate of \$1,200.

10. **Consideration, Discussion and Action:** To approve an agreement for maintenance and upkeep of the Huff Lorang Park and Ball Fields between the City of Watonga and Watonga Public Schools.
11. **Consideration, Discussion and Action:** To review and renew the Agreement with City Attorney Jared Harrison.
12. **Consideration, Discussion and Action:** To approve Resolution No. 2021 – 4 of the City of Watonga, Oklahoma to revise the Watonga Police Department Manual, Section 702.4.2(C) to reset the limits in which Department Vehicles may be used by Employees to take home and determine those limits.
13. **Consideration, Discussion and Action:** To approve Ordinance No. 675 amending Part 6, Chapter 1, Section 6-133 of the Code of Ordinances, City of Watonga, Oklahoma to modify the fines and costs that may be collected as part of a municipal court case; authorizing the collection of fees and costs mandated by state law; authorizing the collection of costs related to prisoner confinement; authorizing collection fees; authorizing a technology fee; providing for severability; providing for repealer.
14. **Consideration, Discussion and Action:** To approve Ordinance No. 676 amending Part ten, Chapter three, Section three hundred and three, Subsection D of the Code of Ordinances, City of Watonga, Oklahoma in relation to shooting, exploding, discharging, using or displaying fireworks outside the fire limits of the City during a certain period of time and to determine those times.
15. **Consideration, Discussion and Action:** To approve an estimate of approximately \$15,000 from Steven's Carpet for mold remediation at the Liberty Theater in the event that OMAG denies the claim.
16. **Consideration, Discussion and Action:** To approve an amended Council Meeting Schedule for the balance of 2021 moving Council Meetings to 410 West Main St.
17. **Council Comments:**
18. **Mayor Comments:**
19. **City Manager Comments:**
20. **Adjourn:**