



WATONGA CITY COUNCIL MEETING AGENDA FOR NOVEMBER 16, 2021

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted November 12, 2021 Prior to 5:00 PM at the Main Street Entrance of Watonga City Hall, located at 410 West Main Street, Watonga, Oklahoma.

The City Council of the City of Watonga will meet at 6:00 PM on Tuesday, November 16, 2021 in the Conference Room of **Watonga City Hall, located at 410 W. Main Street, 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 October 19, 2021.
2. **Approve the Minutes** of the Special Council Meeting October 28, 2021.
3. **Approve the Monthly Reports** from EMS, Fire Department, City Treasurer, Library, Police Department, Community Development, Park's Department, Light & Water Department, Street & Alley Department and the Airport.
4. **Review and accept the list of Claims** against the City of Watonga for the month of October 2021.
5. **Approve the Monthly Financial Report** for October 2021 from RS Meacham.
6. **Acknowledge** the hiring of John Noriega as Chief of Police for the City of Watonga.
7. **Consideration, Discussion and Action:** To approve 18241 CDBG 21 administrative contract with Mareta Woodard – Parkhill/Cardinal Engineering in the amount of \$25,500.00. (these funds will come from the grant)
8. **Consideration, Discussion and Action:** To approve the Watonga City Council Meeting Schedule for 2022.
9. **Consideration, Discussion and Action:** To approve the Holidays for the City of Watonga Employees for 2022.
10. **Consideration, Discussion and Action:** To open any sealed bids received for the surplus property of the “temporary” office partitions located in the building at 410 W. Main Street. To sell the office partitions, associated tables and cabinets, in one lot, and award the bid to the highest best bid. The City of Watonga reserves the right to reject any and all bids as noted in the bid specification.

11. **Consideration, Discussion and Action:** To open any sealed bids received for the surplus property of heat and air conditioning remote control equipment consisting of 11 pieces of equipment located in the building at 410 W. Main Street as one lot, to the highest best bid. The City of Watonga reserves the right to reject any and all bids as noted in the bid specifications.
12. **Consideration, Discussion and Action:** To accept the 2021 American Recovery Plan Act (ARPA) Grant dated September 24, 2021 for the City of Watonga in the amount of \$248,097.88.
13. **Consideration, Discussion and Action:** To accept the 2021 ARPA Grant dated October 21, 2021 for the Watonga Public Library in the amount of \$6,281.00.
14. **Consideration, Discussion and Action:** To expend the 2021 ARPA Library Grant funds for the purchase of an Aurora Solar Canopy (solar powered umbrella charging station) for \$5,449.00, an umbrella base for \$300.00 and a picnic table for approximately \$600.00 with the balance over and above the grant funds to be paid from the Library Huff Lorang Oil and Gas Revenue.
15. **Consideration, Discussion and Action:** To approve the Watonga Public Library's annual subscription for the Niche Academy in the amount of \$740.00.
16. **Consideration Discussion and Action:** To approve Karrie Beth Little, City Manager to execute the application process on behalf of the City of Watonga in obtaining status of Affiliate Member with the Keep America Beautiful Organization with an annual fee of \$60.00 and a one time certification fee of \$1,500.00.
17. **Consideration, Discussion and Action:** To renew the Broker Service Agreement with NFP Corp. for planning, design, funding, administration, and communication of the City of Watonga employee benefits plan.
18. **Consideration, Discussion and Action:** To accept the donation from the Oklahoma Department of Parks and Recreation of ten (10) dumpsters from Roman Nose State Park.
19. **Consideration, Discussion and Action:** To purchase a Diamond Attachments RBM-C-W 16' Boom Mower, priced on State Contract by P&K Equipment of Kingfisher OK for \$32,940.00. Parks Department to pay 50 percent of the cost with the other 50 percent to be paid from Sales Tax.
20. **Council Comments:**
21. **Mayor Comments:**
22. **City Manager Comments:**
23. **Adjourn:**

City Clerk, Verlen Bills