



## WATONGA CITY COUNCIL MEETING AGENDA FOR JANUARY 16, 2024

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted,  
January 11, 2024, prior to 5:00 PM at the Main Street Entrance of Watonga City Hall, located at 410  
West Main Street, Watonga, Oklahoma 73772*

**The City Council of the City of Watonga will meet at 6:00 PM on Tuesday, January 16, 2024,  
in the Large Meeting Room of Watonga City Hall, located at 410 W. Main Street, Watonga,  
Oklahoma, for a scheduled meeting.**

**Invocation & Pledge of Allegiance:**

**Council Present:**

**Staff Present:**

**Declaration of a Quorum:**

### **CONSENT AGENDA**

- A. **Approve the Minutes** of the previous Special Council Meeting held December 12, 2023.
- B. **Approve the Minutes** of the previous Council Meeting held December 19, 2023.
- C. **Review:** the list of Claims against the City of Watonga for December 2023.
- D. **Approve:** Blanket Purchase Order in the amount of \$50,000 for RS Meachum for the budget year FY 2023-2024.

### **ACTION AGENDA**

1. **Public Hearing:** Redistricting ward boundary changes for City of Watonga.
2. **Consideration, Discussion and Action:** To approve Ordinance 687 changing Ward Boundaries.
3. **Consideration, Discussion and Action:** To approve recommendation from the Planning & Zoning Committee regarding rezoning of property 201 S. Prouty from Residential 1 to Residential 2.
4. **Presentation:** Monthly Financial Report for the month of December 2023, as presented by RS Meacham.
5. **Consideration, Discussion and Action:** To accept fiscal year 2023 audit as presented.
6. **Consideration, Discussion and Action:** Regarding Resolution No. 2024-001 fixing the date and offices to be elected at the general municipal election to be held on April 2, 2024.
7. **Discussion:** Mercy Clinic and the future use of lease building located at 203 N. Weigle.
8. **Consideration, Discussion and Action:** To approve list of items as surplus for the City of Watonga.

9. **Consideration, Discussion and Action:** To approve Resolution 2024-002 Records Retention Policy.
10. **Consideration, Discussion and Action:** To approve a letter of support for the grant with Smart Electric Power Alliance (SEPA) on a proposal for EV Readiness Planning and Funding Identification Project.
11. **City Manager Updates**
12. **New Business:** Any matters not known, or which could not have been reasonable foreseen prior to time of posting the agenda in accordance with 25 O.S. § 311 (10).
13. **Adjourn:**

  
Deborah McGee, City Clerk