



## WATONGA CITY COUNCIL MEETING AGENDA FOR MARCH 19, 2024

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted,  
March 15, 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, March 19, 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 Council Meeting held February 20, 2024.
- B. **Review:** the list of Claims against the City of Watonga for February 2024.

### **ACTION AGENDA**

- 1. **Consideration, Discussion and Action:** To fill Ward 2 council seat by appointment.
- 2. **Swearing in and Seating the New Council Member.**
- 3. **Presentation:** Monthly Financial Report for the month of February 2024, as presented by RS Meacham.
- 4. **Consideration, Discussion and Action:** To approve the contract with Mercy Clinic Oklahoma Communities, Inc. for lease on the property located at 203 N. Weigle Ave, Watonga, OK, to begin July 1, 2024, until June 30, 2025.
- 5. **Consideration, Discussion and Action:** To add Kenya Smith as a signer on the following Bank 7 Bank Accounts.
  - Library Operating Accounts
  - Library State Aid Accounts
  - City Clerk Petty Cash Account.
- 6. **Consideration, Discussion and Action:** To add Kenya Smith as a signer on the following First State Bank Accounts.
  - General Fund Accounts
  - Street and Alley Accounts
  - Sales Tax Accounts
  - Grant Fund
  - Hospital Sinking Fund Accounts
  - General Saving Accounts
  - Municipal Court Account.

7. **Consideration, Discussion and Action:** To approve Ordinance 688 to modify the rates charged for utility services including electricity, water, sewer and refuse collection.
8. **Consideration, Discussion and Action:** To declare Ordinance 688 an emergency.
9. **Consideration, Discussion and Action:** To approve Watonga Public Library Board Bylaws.
10. **Consideration, Discussion and Action:** To approve Ordinance 690 updating the Watonga City Code to comply with current state statutes related to the operations of the Municipal Library.”.
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