



WATONGA PUBLIC WORKS AUTHORITY MEETING MINUTES FOR FEBRUARY 20, 2024

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted.
February 16, 2024, prior to 5:00 PM. at the Main Street Entrance of Watonga City Hall,
located at 410 West Main Street, Watonga, Oklahoma.*

The Watonga Public Works Authority (W.P.W.A.) of Watonga met immediately following Watonga City Council Meeting at 6:00 PM on Tuesday, February 20, 2024, in the Large Meeting Room of Watonga City Hall, located at 410 West Main Street, Watonga Oklahoma, for a scheduled meeting.

Council Present: Bill Seitter, Chairman; Travis Bradt, Ryan Bruner, Ladina Willis
Staff Present: Karrie Little, City Manager; Deborah McGee, City Clerk, Rodney
Jacks, Treasurer
Declaration of a Quorum: 8:20 PM

CONSENT AGENDA

1. **Approve the Minutes:** of the previous Council Meeting held January 16, 2024.
2. **Review:** the list of Claims against the City of Watonga for January 2024.

A motion was made by Travis Bradt and seconded by Ladina Willis to approve the Consent Agenda.

Hearing no further discussion Chairman Bill Seitter called for a vote.

Aye: Ryan Bruner
Bill Seitter
Travis Bradt
Ladina Willis

Nay: None

The motion was carried.

ACTION AGENDA

1. **Presentation:** Monthly Financial Report for the month of January 2024, as presented by RS Meacham.
2. **Consideration, Discussion and Action:** To approve fiscal year 2023-2024 Budget Amendments as presented by RS Meacham.

A motion was made by Ladina Willis and seconded by Travis Bradt to approve fiscal year 2023-2024 Budget Amendments as presented by RS Meacham.

Hearing no further discussion Chairman Bill Seitter called for a vote.

Aye: Ryan Bruner
Bill Seitter
Travis Bradt
Ladina Willis

Nay: None

The motion was carried.

3. **Consideration, Discussion and Action:** To approve ordinance 688 to modify the rates charged for utility services including electricity, water, sewer and refuse collection.

Tabled

4. **Consideration, Discussion and Action:** To declare ordinance 688 an emergency.

Tabled

5. **Consideration, Discussion and Action:** To approve invoice from Utility Technology Services in the amount of \$15,795.00 for electric & water hosting fee.

A motion was made by Travis Bradt and seconded by Ryan Bruner to approve an invoice from Utility Technology Services in the amount of \$15,795.00 for electric & water hosting fee. Hearing no further discussion Chairman Bill Seitter called for a vote.

Aye: Ryan Bruner
Bill Seitter
Travis Bradt
Ladina Willis

Nay: None
The motion was carried.

6. **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).

None

7. **Adjourn:**

A motion to adjourn was made by Travis Bradt and seconded by Ladina Willis. Hearing no further discussion Chairman Bill Seitter called for a vote.

Aye: Ryan Bruner
Bill Seitter
Travis Bradt
Ladina Willis

Nay: None
The motion was carried at 8:23PM.



Bill Seitter, Chairman

Deborah McGee, Trust Secretary