



## WATONGA ECONOMIC DEVELOPMENT AUTHORITY MEETING MINUTES 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.*

The Watonga Economic Development Authority (W.E.D.A.) of Watonga met immediately following Watonga City Council Meeting at 6:00 PM on Tuesday, January 16, 2024, in the Large Meeting Room of Watonga City Hall, located at 410 West Main Street, Watonga Oklahoma, for a scheduled meeting.

**Board Present:** Bill Seitter, Chairman; Travis Bradt; Ladina Willis, Ryan Bruner  
**Staff Present:** Karrie Beth Little, City Manager; Deborah McGee, City Clerk; Rodney Jacks, City Treasurer  
**Declaration of a Quorum:** 7:27 PM

### CONSENT AGENDA

1. **Approve the Minutes:** of the previous Council Meeting held December 19, 2023.
2. **Review:** the list of Claims against the City of Watonga for December 2023.

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  
Travis Bradt  
Ladina Willis  
Bill Seitter

**Nay:** None

The motion was carried.

### ACTION AGENDA

1. **Consideration, Discussion and Action:** To approve Resolution 2024-002 Records Retention Policy.

A motion was made by Ladina Willis and seconded by Travis Bradt to approve Resolution 2024-002 Records Retention Policy.

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

**Aye:** Ryan Bruner  
Travis Bradt  
Ladina Willis  
Bill Seitter

**Nay:** None

The motion was carried.

2. **Consideration, Discussion and Action:** To accept fiscal year 2023 audit as presented.

A motion was made by Ladina Willis and seconded by Ryan Bruner to accept fiscal year 2023 audit as presented.

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

**Aye:** Ryan Bruner  
Travis Bradt  
Ladina Willis  
Bill Seitter

**Nay:** None

The motion was carried.

3. **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

4. **Adjourn:**

A motion to adjourn was made by Ladina Willis and seconded by Travis Bradt.

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

**Aye:** Ryan Bruner  
Travis Bradt  
Ladina Willis  
Bill Seitter

**Nay:** None

The motion was carried at 7:28 PM.

  
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Bill Seitter, Chairman



  
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Deborah McGee, Trust Secretary