

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS
122 S. Main
Waurika, OK 73573
Regular MEETING
WAURIKA CITY COMMISSION
Monday January 11, 2021
6:00 P.M.
Minutes

(FOLLOWING ANY BOARD OF ADJUSTMENTS, PLANNING & ZONING, & WAURIKA DEVELOPMENT TRUST MEETINGS)

1. Call to Order.

6:00 PM

2. Invocation

Adam Brinson

3. Flag Salute.

A. Pledge of Allegiance to United States of America.

B. Official Salute to the State Flag of Oklahoma

4. Roll Call: Adam Brinson, Gary Duncan, Bill Everett, Henry Lara, Jacob Eck

***Present Members* – Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan**

***Absent Members* –**

5. Citizen Comments: *Anyone having an item of business to present to the Waurika City Commissioners are requested to sign in prior to the meeting and will be required to limit their presentation to three (3) minutes. To ensure compliance with the Oklahoma Open Meeting Act no action will be taken on information received from Citizen Comments, nor will there be any feedback from the Commissioners.*

None

6. Consent Docket: *The following items are considered routine by the Waurika City Commissioners and will be enacted with one motion. Discussion desired on any item, that item will be removed from the Consent Agenda and considered separately.*

A. Acceptance of the Minutes of the December 14, 2020 Regular Meeting.

B. Acknowledgement of the General Fund Claims.

Adam Brinson made a motion to approve the Consent Docket as written; Seconded by Gary Duncan.

***Ayes:* Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan**

***Nays:* None**

7. Discussion, consideration, and possible action on items removed from the Consent Docket.

None

8. Discussion, consideration, and possible action on Quotes received for new overhead doors @ the Street Barn.

Gary Duncan made a motion to accept the quote for new overhead doors from Clark Overhead Door; Seconded by Adam Brinson.

Ayes: Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan

Nays: None

9. Discussion, consideration, and possible action on considering the 1996 Chevrolet 1500 Truck, VIN # *2GCEC19R5V1167647*, as surplus.

Adam Brinson made a motion to declare the 1996 Chevrolet 1500 Truck, VIN # *2GCEC19R5V1167647*, as surplus; Seconded by Bill Everett.

Ayes: Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan

Nays: None

10. Discussion, consideration, and possible action on going out for Bids on the 1996 Chevrolet 1500 Truck, VIN # *2GCEC19R5V1167647*.

Gary Duncan made a motion to go out for Bids on the 1996 Chevrolet 1500 Truck, VIN # *2GCEC19R5V1167647*, using the local newspaper and Iron-market; Seconded by Adam Brinson.

Ayes: Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan

Nays: None

11. Discussion, consideration, and possible action regarding approval of Resolution #01112021-01, Municipal Election Dates and Open Seats.

Henry Lara made a motion to approve Resolution #01112021-01, Municipal Election Dates and Open Seats; Seconded by Jacob Eck.

Ayes: Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan

Nays: None

12. Department Reports provided by City Clerk/Code Enforcement, Court Clerk, Fire Dept., Police Dept., Street Dept., and City Manager.

13. Discussion, consideration, and possible action to accept financial reports by RS Meacham.

Bill Everett made a motion to accept financial reports by RS Meacham; Seconded by Gary Duncan.

Ayes: Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan

Nays: None

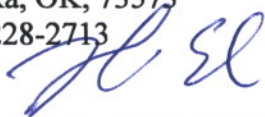
14. Adjourn.

Henry Lara made a motion to adjourn; Seconded by Jacob Eck.

Ayes: Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan

Nays: None

122 S. Main
Waurika, OK, 73573
(580) 228-2713



Jacob Eck – Mayor



Michael W. Bryant – City Clerk

