

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS
122 S. Main
Waurika, OK 73573
Regular MEETING
WAURIKA CITY COMMISSION
Monday December 14, 2020
6:00 P.M.
Agenda

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

1. Call to Order
2. Invocation
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
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.*
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 November 9, 2020 Regular Meeting.
 - B. Acceptance of the Minutes of the November 18, 2020 Special Meeting.
 - C. Acceptance and approval to pay the General Fund Claims in the amount of \$85,435.59
7. Discussion, consideration, and possible action on items removed from the Consent Docket.
8. Discussion, consideration, and possible action on adopting Resolution #12142020-13, setting the meeting dates for Calendar Year 2021.
9. Discussion, consideration, and possible action on declaring Resolution #12142020-13 an Emergency.
10. Discussion, consideration, and possible action on Contract for Housing Prisoners with Jefferson County at \$38.75 per day.
11. Discussion, consideration, and possible action on Agreement between Oklahoma Department of Human Services and the Library for Space Sharing Assistance and Use.

12. Discussion, consideration, and possible action on Bids received for Cutting and Baling of Approximately 47.5 Acres from January 1, 2021 through December 31, 2023.
13. Discussion, consideration, and possible action on Bids received on the 2006 Vermeer BC600XL Brush Chipper, VIN # *1VR2091H761001201*.
14. Discussion, consideration, and possible action on Bids received on the John Deere 5310 Tractor and MX8 Brush Hog, VIN # *LV53105430709*.
15. Discussion, consideration, and possible action on going out for Bids on Property Insurance.
16. Discussion, consideration, and possible action on Bid for construction of Lean-to on City Barn for \$3,400.00 by TaylorMade Welding and Construction.
17. Department Reports provided by City Clerk/Code Enforcement, Court Clerk, Fire Dept., Police Dept., Street Dept., and City Manager.
18. Discussion, consideration, and possible action to accept financial reports by RS Meacham.
19. Adjourn.

Filed in the office of the Waurika City Clerk and posted in the Community Notification Box at the front of the Waurika City Hall on **Wednesday**, the **9th** day of **December**, 2020 at **1:30 PM**.

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



Michael W. Bryant – City Clerk