

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

Regular MEETING

WAURIKA CITY COMMISSION

Monday February 8, 2021

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 January 7, 2021 Special Meeting.
 - B. Acceptance of the Minutes of the January 11, 2021 Regular Meeting.
 - C. Acceptance of the Minutes of the January 14, 2021 Special Meeting.
 - D. Acceptance of the Minutes of the January 20, 2021 Special Meeting.
 - E. Acceptance of the Minutes of the January 21, 2021 Special Meeting.
 - F. Acceptance of the Minutes of the January 28, 2021 Special Meeting.
 - G. Acknowledgement of the General Fund Claims.
 - H. Acceptance of Resolution #02082021-02, declaring April as Fair Housing Month.
7. Discussion, consideration, and possible action on items removed from the Consent Docket.
8. Discussion, consideration, and possible action regarding phone presentation of FY 19-20 audit by Derrel White with FSW&B.

9. Discussion, consideration, and possible action on FY 20-21 Budget Amendments.
10. Discussion, consideration, and possible action on opening and accepting the Bids received on the 1996 Chevrolet 1500 Truck, VIN # *2GCEC19R5V1167647*.
11. Discussion, consideration, and possible action on agreement with Dobson Technologies for total phones, internet, communication, and security of equipment.
12. Discussion, consideration, and possible action on approval of the brick invoice for the Sorosis Park fundraiser so production can begin.
13. Discussion, consideration, and possible action on Police Chief Justin Winslett's request to keep his K-9 Frank upon departure from the City.
14. Discussion, consideration, and possible action on presentation and request from Hillary Communication on Franchise Agreement for Fiber.
15. Department Reports provided by City Clerk/Code Enforcement, Court Clerk, Fire Dept., Police Dept., Street Dept., and City Manager.
16. Discussion, consideration, and possible action to accept financial reports by RS Meacham.
17. 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 **Thursday**, the **4th** day of **February**, 2021 at **10:30 AM**.

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



Michael W. Bryant – City Clerk