

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS
122 S. Main
Waurika, OK 73573
Regular MEETING
WAURIKA CITY COMMISSION
Monday July 13, 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. In order to ensure compliance with the Oklahoma Open Meeting Act no action will be taken on information received from Citizen Comments.*
6. Consent Docket: *The following items are considered to be routine by the Waurika City Commissioners and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:*
 - A. Acceptance of the Minutes of the June 8, 2020 Regular Meeting/Public Hearing.
 - B. Acceptance and approval to pay the 2018 GO Fund Claims in the amount of \$514.95.
 - C. Acceptance and approval to pay the General Fund Claims in the amount of \$35,935.90.
 - D. Acceptance of the re-appointment of Noel Curington to the Waurika Housing Authority Board of Commissioners at the request of Kimberly Gholson.
7. Discussion, consideration, and possible action on items removed from the Consent Docket.
8. Discussion, consideration, and possible action on proceeding with the 2019 REAP Grant, chipping & sealing, spending up to the \$28,500.00 approved by ASCOG.
9. Discussion, consideration, and possible action on updating the 2020 5 Year Capital Improvement Plan.
10. Discussion, Consideration, and possible action on the purchase of a new server package for the Police Department's ODIS reporting software. Cost estimate from the Oklahoma State Bureau of Investigation in the amount of \$4,300.00.
11. Department Reports provided by City Clerk/Code Enforcement, Court Clerk, Fire Dept., Police

Dept., Street Dept., and City Manager.

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

13. 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 **9th** day of **July**, 2020 at **11:30 AM**.

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



Michael W. Bryant – City Clerk