

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

Regular MEETING

WAURIKA CITY COMMISSION

Monday August 10, 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, nor will there be any feedback from the Commissioners.*
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 July 13, 2020 Regular Meeting.
 - B. Acceptance and approval to pay the 2018 GO Fund Claims in the amount of \$178.00.
 - C. Acceptance and approval to pay the General Fund Claims in the amount of \$20,044.84.
7. Discussion, consideration, and possible action on items removed from the Consent Docket.
8. Discussion, consideration, and possible action on updating the 2020 Five (5) Year Capital Improvement Plan.
9. Discussion, consideration, and possible action on accepting the Letter of Engagement and Fee Arrangement from Amanda Mullins, PLLC.
10. Discussion, consideration, and possible action to approve a Resolution amending the City Charter for the City of Waurika as follows: amending Article V, Section 23, to provide that the City Manager shall reside within the Independent School District #23, Jefferson County, Oklahoma; to provide that a Full Time City Manager shall devote all of his time to the Affairs of the City; and providing for severability; requiring approval of the Charter Amendments by a Majority of Registered Voters voting at a Regular Municipal Election scheduled for November 3, 2020, as provided by law;

providing that a copy of the Resolution, along with the Election Proclamation, be delivered to the Jefferson County Election Board Secretary at least seventy-five (75) days prior to said Election and fixing an effective date.

11. Discussion, consideration and possible action approving an Election Proclamation calling for and proclaiming that on the 3rd day of November, 2020, a Regular Election will be held and there will be submitted to the Qualified and Acting Electors residing within the Corporate Limits of said City, the Matter of the Approval or Disapproval of the Charter Amendment set forth in Resolution #08102020-10.
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.
14. 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 **Friday**, the 7th day of **August**, 2020 at **9:00 AM**.

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



Michael W. Bryant – City Clerk