

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS
122 S. Main
Waurika, OK 73573
Regular MEETING
WAURIKA CITY COMMISSION
Monday September 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. 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 August 10, 2020 Regular Meeting.
 - B. Acceptance and approval to pay the 2018 GO Fund Claims in the amount of \$12,685.20.
 - C. Acceptance and approval to pay the General Fund Claims in the amount of \$35,204.19.
 - D. Acceptance and approval of the Interlocal Cooperative Agreement between City of Waurika and Jefferson County for Dispatch Services at \$3,027.20 per month.
 - E. Acceptance and approval of the Interlocal Cooperative Agreement between City of Waurika and Jefferson County for Mutual Aid.
7. Discussion, consideration, and possible action on items removed from the Consent Docket.
8. Acceptance and approval of the FY 20/21 Sinking Fund Estimate of Needs provided by RS Meacham.
9. Acceptance and approval of the Letter of Understanding with FSW&B Certified Public Accountants, PLLC, for FY 19/20 Audit Services for the amount not to exceed \$16,400.00.
10. Discussion, consideration, and possible action on request from Pinnacle Network Solutions, part of

Santa Rosa Communications, to lease space on Water Towers to transmit high speed wireless internet signal to the community.

11. Discussion, consideration, and possible action on passing Resolution #09142020-11, a Resolution of the Mayor and Board of City Commissioners of the City of Waurika, Jefferson County, State of Oklahoma, concerning funding pursuant to the Cares Act and the Coronavirus Relief Fund, confirming that it is the policy of the City of Waurika that all Public Safety personnel costs are “substantially dedicated” to the Covid-19 response efforts of the City throughout the ongoing state of emergency.
12. Discussion, consideration, and possible action on passing Ordinance #09142020-14 an Ordinance of the Mayor and Board of City Commissioners of the City of Waurika, Jefferson County, State of Oklahoma, amending the Code of Ordinances of the City of Waurika, Title 10 Building and Development, Chapter 4 Permits and Certificates, Section 10-4-2: Fence Building Permits, to add a part E to include a diagram to provide clarification as to the requirements of 10-4-2 A. Through D.; and providing for severability thereof.
13. Discussion, consideration, and possible action on purchasing one Kubota SVL95-2SHFC Skid Steer, one Land Pride AP-SC7072 Heavy Duty Brush Cutter and one Land Pride AP-RG3080 Heavy Duty Grapple Bucket on State Contract for \$79,492.20.
14. Discussion, consideration, and possible action on the Police Department applying for the FY 20/21 Local Law Enforcement Block Grant (LLEGB Jag Grant) for the purchase of up to four E-Ticket Computer systems for the patrol cars.
15. Discussion, consideration, and possible action on the purchase of two new 2021 Chevrolet trucks on State Contract from Vance Chevrolet in the amount of \$30,338.00 each.
16. Discussion, consideration, and possible action on Applying for the FY 20/21 REAP Grant.
17. Discussion, consideration, and possible action on the Fire Department utilizing the open area, not currently leased by Jefferson County or A&A Wind-Pros, of the Industrial Park for Snake Hunt Activities.
18. Discussion, consideration, and possible action to enter Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee pursuant to Title 25 Section 307 B (1). (Performance of City Manager Brad Scott).
19. Department Reports provided by City Clerk/Code Enforcement, Court Clerk, Fire Dept., Police Dept., Street Dept., and City Manager.
20. Discussion, consideration, and possible action to accept financial reports by RS Meacham.
21. 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 **11th** day of **September**, 2020 at **9:00 AM**.

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



Michael W. Bryant – City Clerk