

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

Regular MEETING

WAURIKA DEVELOPMENT TRUST

Monday February 8, 2021

5:00 P.M.

Agenda

1. Call to Order.
2. Roll Call: Roy Bartling, Gary Duncan, Kyote Dunn, Joanna Dyer, Jacob Eck.
3. 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 28, 2021 Special Meeting.
 - B. Acknowledgement of the General Fund Claims.
4. Discussion, consideration, and possible action on items removed from the Consent Docket.
5. Discussion, consideration, and possible action on position of Chairman.
6. Discussion, consideration, and possible action on position of Vice-Chairman.
7. Discussion, consideration, and possible action on declaring the following properties, owned by the Trust, as surplus.
 - 0190-00-007-000-0-000-00
BLK 7 INDUSTRIAL ADD WAURIKA
 - 0165-00-000-002-0-000-00
16.54 AC IN SEC 36-4-8 IN A PART OF FRISCO ADD (PART LOT 2) BK 565 PG 32 BK 163 P 426 & BK 185 P 400 LESS 5.62 AC BK 430 P 534 & LESS 2.70 AC BK 575 PG 643 & LESS .35 AC BK 596 PG 521 FRISCO ADD WAURIKA
 - 0000-36-004-008-0-235-00
16.54 A OF S SW LESS 5.62 A BK 430 P 534 36-4-8 SEE 0165-00-000-002-0-000-00
8. Discussion, consideration, and possible action on going out for Bids on properties, owned by the Trust, and previously declared surplus.
9. 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 **2:00 PM**.

Roy Bartling, Chairman
122 S. Main
Waurika, OK, 73573
(580) 228-2713


Michael W. Bryant – City Clerk