

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

Regular MEETING

WAURIKA DEVELOPMENT TRUST

Monday May 10, 2021

5:00 P.M.

Agenda

1. Call to Order.
2. Roll Call: Gary Duncan, Kyote Dunn, Joanna Dyer, Jacob Eck, Roy Bartling.
3. Discussion, consideration, and possible action on Waurika Development of Trust Board member appointment confirmation of Sharon Duncan.
4. 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 April 12, 2021 Meeting.
 - B. Acknowledgement of the General Fund Claims.
5. Discussion, considerations, and possible action on items removed from the Consent Docket.
6. Discussion, consideration, and possible action to enter into executive session for purposes of conferring on matters pertaining to economic development, including the transfer of property pursuant to Title 25 O.S. Section 307 (C)(10).
 - 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
7. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.
8. 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 **May**, 2021 at **12:00 PM**.

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



Melissa Tilley
Melissa Tilley – City Clerk