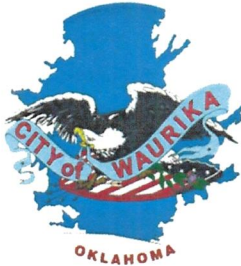


City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

Regular MEETING

WAURIKA DEVELOPMENT TRUST

Monday March 8, 2021

5:00 P.M.

Minutes

1. Call to Order.
5:12 P.M.

2. Roll Call: Gary Duncan, Kyote Dunn, Joanna Dyer, Jacob Eck, Roy Bartling.

Present Members- Kyote Dunn, Joanna Dyer, Jacob Eck, Roy Bartling

Absent Members- Gary Duncan

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 February 8, 2021 Meeting.

B. Acceptance of the Minutes of the February 26, 2021 Special Meeting.

C. Acceptance of the Minutes of the March 3, 2021 Special Meeting

D. Acknowledgement of the General Fund Claims.

Jacob Eck made a motion to approve the Consent Docket; Seconded by Kyote Dunn.

Ayes: Kyote Dunn, Joanna Dyer, Jacob Eck, Roy Bartling

Nays: None

Abstain: None

4. Discussion, consideration, and possible action on items removed from the Consent Docket.

5. 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).

- 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

Joanna Dyer made a motion to enter executive session; Seconded by Kyote Dunn.

Ayes: Kyote Dunn, Joanna Dyer, Jacob Eck, Roy Bartling

Nays: None

Chairman Bartling acknowledged entering @ 5:14 P.M

Chairman Bartling acknowledged reconvening Regular Session entering @ 6:00 P.M.

- 6. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session. Adjourn.

No Action

Jacob Eck made a motion to Adjourn; Seconded by Joanna Dyer.

Ayes: Joanna Dyer, Jacob Eck, Roy Bartling, Kyote Dunn

Nays: None

Abstain: None

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

ATTEST:

Melissa Tilley

 Melissa Tilley – City Clerk

Roy Bartling

 Roy Bartling, Chairman

