

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

Regular MEETING

WAURIKA PUBLIC WORKS AUTHORITY

Monday January 11, 2021

6:00 P.M.

Minutes

1. Call to Order.

6:22 PM

2. Roll Call: Adam Brinson, Gary Duncan, Bill Everett, Henry Lara, Jacob Eck

Present Members – Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan

Absent Members –

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 from the December 14, 2020 Regular Meeting.

B. Acceptance of the minutes from the November 5, 2020 Special Meeting.

C. Acknowledgement of the General Fund Claims.

Adam Brinson made a motion to approve the Consent Docket; Seconded by Gary Duncan.

Ayes: Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan

Nays: None

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

None

5. Discussion, consideration, and possible action on options available with the "Stone" land south of the City.

No Action

6. Department Reports provided by the Billing Clerk, Water/Sewer Dept., and City Manager.

7. Discussion, Consideration, and possible action of financial reports provided by RS Meacham.

Bill Everett made a motion to accept financial reports provided by RS Meacham; Seconded by Adam Brinson.

Ayes: Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan

Nays: None

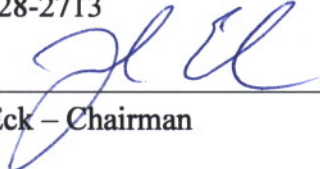
8. Adjourn.

Henry Lara made a motion to adjourn; Seconded by Adam Brinson.

Ayes: Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan

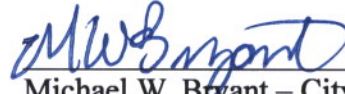
Nays: None

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



Jacob Eck – Chairman

ATTEST:



Michael W. Bryant – City Clerk

