

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

Special MEETING

WAURIKA PUBLIC WORKS AUTHORITY

Thursday November 5, 2020

4:00 P.M.

Minutes

1. Call to Order

4:00 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. Discussion, consideration, and possible action to enter into executive session pursuant to Title 25 O.S. Section 307 (B)(3) to discuss the purchase or appraisal of real property described as "All of those certain tracts of land heretofore platted as the North Half of Block 3, and all of Blocks 4, 5, 6, 7, 8, 9, 10, and 11, and Lot 4 of Block 17, Lot 3 of Block 12, and the North 80 feet of Lots I, J, K, and L, in Block 18 and the North Half of Block 19, all in Sycamore Hill Addition to the City of Waurika, Jefferson County, Oklahoma, as shown by the recorded plat thereof. (The Golf Course).

Gary Duncan made a motion to enter executive session; Seconded by Adam Brinson.

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

Nays: None

Mayor Acknowledges executive session @ 4:09 PM

Mayor acknowledges return to regular session @ 4:54 PM

4. Discussion, consideration, and possible action to reconvene open session and to take appropriate action on any matter discussed in executive session under the provisions of Title 25 O.S. Section 307 B (3).

No action

5. Adjourn.

Henry Lara made a motion to adjourn; Seconded by Gary Duncan.

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

(SEAL)