

# City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

Regular MEETING

WAURIKA PUBLIC WORKS AUTHORITY

Monday December 14, 2020

6:00 P.M.

Minutes

1. Call to Order

6:37 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 November 9, 2020 Regular Meeting.

B. Acceptance and approval to pay the General Fund Claims in the amount of \$102,411.86

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

**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 Water Tower Lease with Pinnacle Network Solutions.

**Adam Brinson made a motion to approve the Water Tower Lease with Pinnacle Network Solutions; Seconded by Gary Duncan.**

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

**Nays: None**

6. Discussion, consideration, and possible action on finalizing Golf Course Contract with Clarence and Nan Kimberly.

**Bill Everett made a motion to approve the Golf Course Contract with Clarence and Nan Kimberly; Seconded by Adam Brinson.**

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

**Nays: None**

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

8. 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 Gary Duncan.**

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

**Nays: None**

9. 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

\_\_\_\_\_  
*J. Eck*  
Jacob Eck – Chairman

ATTEST:

*M. W. Bryant*  
\_\_\_\_\_  
Michael W. Bryant – City Clerk

