

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.

Agenda

1. Call to Order
2. Roll Call: Adam Brinson, Gary Duncan, Bill Everett, Henry Lara, Jacob Eck
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
4. Discussion, consideration, and possible action on items removed from the Consent Docket.
5. Discussion, consideration, and possible action Water Tower Lease with Pinnacle Network Solutions.
6. Discussion, consideration, and possible action on finalizing Golf Course Contract with Clarence and Nan Kimberly.
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.
9. 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 **Wednesday**, the **9th** day of **December**, 2020 at **1:30 PM**.

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


Michael W. Bryant – City Clerk