

# City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

Regular MEETING

WAURIKA PUBLIC WORKS AUTHORITY

Monday February 10, 2020

6:00 P.M.

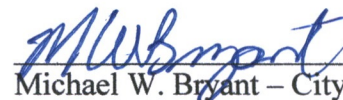
Agenda

1. Call to Order
2. Roll Call: Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan
3. Hearing of Citizens.
4. Discussion, consideration and possible action regarding the minutes from the January 13, 2020 Meeting.
5. Discussion, consideration and possible action regarding the minutes from the January 16, 2020 Special Meeting.
6. Discussion, consideration and possible action regarding contracting with Advantage Computer - Jayhawk Software for the Utility Billing and Receipting.
7. Discussion, consideration and possible action regarding the copier lease, Lexmark XM7155, lease #900-0250691-000.
8. Department Reports: Billing Clerk and Water/Sewer Department.
9. Discussion, consideration and possible action regarding current financial status of the City and paying the General fund Claims.
10. Discussion, consideration and possible action regarding reports provided by RS Meacham.
11. New Business.
12. 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 Thursday, the 6<sup>th</sup> day of February, 2020 at 2:30 PM.

Gary Duncan, Chairman  
122 S. Main  
Waurika, OK, 73573  
(580) 228-2713

  
Michael W. Bryant – City Clerk