

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS
122 S. Main
Waurika, OK 73573
Regular MEETING
WAURIKA PUBLIC WORKS AUTHORITY
Monday May 11, 2020
6:00 P.M.
Agenda

1. Call to Order
2. Roll Call: Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan
3. Consent Docket:
 - A. Acceptance of the minutes from the April 13, 2020 Regular Meeting.
 - B. Acceptance and approval to pay the General fund Claims.
4. Discussion, Consideration, and possible action of items removed from the Consent Docket:
5. Discussion and consideration:
 - A. Discussion, Consideration, and possible action of going out for bids or extending the current contract with Waste Connections.
 - B. Discussion, Consideration, and possible action on purchasing one Kubota 008T4 with one 12" Pin on Heavy Duty Bucket from Great Plains Duncan, OK, for \$18,457.85 on State Contract.
 - C. Presentation of Department Reports provided by the Billing Clerk and Water/Sewer Department.
 - D. Discussion, Consideration, and possible action of Department Reports provided by the Billing Clerk and Water/Sewer Department.
 - E. Presentation of financial reports provided by RS Meacham
 - F. Discussion, Consideration, and possible action of financial reports provided by RS Meacham.
 - G. Discussion, consideration and possible action regarding the FY20-21 Budget.
6. 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 7th day of **May**, 2020 at **1:00 PM**.

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


Michael W. Bryant – City Clerk