

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

Regular MEETING

Public Hearing

WAURIKA PUBLIC WORKS AUTHORITY

Monday June 8, 2020

6:00 P.M.

Minutes

1. Call to Order

7:03 PM

2. Roll Call: Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan

***Present Members* – Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan**

***Absent Members* –**

3. Discussion, consideration, and possible action to vote to elect the position of Vice-Chairman.

Jacob Eck made a motion to elect Bill Everett to the position of Vice-Chairman; Seconded by Henry Lara;

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

***Nays:* None**

***Abstain:* None**

4. Discussion, consideration, and possible action on the FY19-20 Budget Amendments.

Adam Brinson made a motion to accept all the FY19-20 Budget Amendments as presented; Seconded by Gary Duncan;

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

***Nays:* None**

***Abstain:* None**

5. Chairman to open the Public Hearing on the FY20-21 Proposed Budget beginning July 1, 2020 and ending June 30, 2021, and present the Budget Message.

Chairman Jacob Eck opened the Public Hearing at 7:08 PM

6. Chairman to close the Public Hearing.

Chairman Jacob Eck opened the Public Hearing at 7:11 PM

7. Discussion, consideration, and possible action to pass Resolution #06082020-09A appropriating funds for the FY20-21 Operating Budget for the City of Waurika.

Bill Everett made a motion to pass Resolution #06082020-09A appropriating funds for the FY20-21 Operating Budget for the City of Waurika; Seconded by Adam Brinson;

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

***Nays:* None**

***Abstain:* None**

8. Discussion, Consideration, and possible action of the minutes from the May 11, 2020 Regular Meeting.

**Bill Everett made a motion to approve the Minutes of the May 11, 2020 Regular Meeting;
Seconded by Gary Duncan;**

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

Nays: None

Abstain: None

9. Discussion, Consideration, and possible action to pay the General fund Claims.

**Bill Everett made a motion to approve paying the General Fund claims in the amount of
\$80,692.98; Seconded by Henry Lara;**

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

Nays: None

Abstain: None

10. Discussion, Consideration, and possible action of Department Reports provided by the Billing Clerk and Water/Sewer Department.

11. Discussion, Consideration, and possible action of financial reports provided by RS Meacham.

Jacob Eck made a motion to accept financial reports by RS Meacham; Seconded by Bill Everett;

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

Nays: None

Abstain: None

12. 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

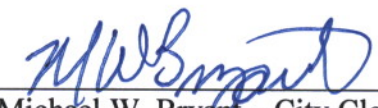
Abstain: None

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



Jacob Eck – Chairman

ATTEST:



Michael W. Bryant – City Clerk

