

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

Regular MEETING

WAURIKA PUBLIC WORKS AUTHORITY

Monday July 13, 2020

6:00 P.M.

Minutes

1. Call to Order

6:28 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. Consent Docket: *The following items are considered to be routine by the Waurika City Commissioners and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:*

A. Acceptance of the minutes from the June 8, 2020 Regular Meeting/Public Hearing.

B. Acceptance and approval to pay the General Fund Claims in the amount of \$76,742.98.

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

Abstain: None

4. Discussion, consideration, and possible action on items removed from the Consent Docket.

None

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

City Manager

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

Gary Duncan made a motion to accept the financial reports provided by RS Meacham as presented by City Manager – Brad Scott; Seconded by Jacob Eck;

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

Nays: None

Abstain: None

7. Adjourn.

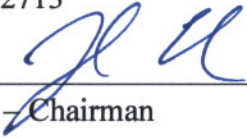
Bill Everett made a motion to adjourn; Seconded by Gary Duncan;

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

