

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

Regular MEETING

WAURIKA PUBLIC WORKS AUTHORITY

Monday August 10, 2020

6:00 P.M.

Minutes

1. Call to Order

6:36 PM

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

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 July 13, 2020 Regular Meeting.

B. Acceptance and approval to pay the General Fund Claims in the amount of \$38,798.66.

Adam Brinson made a motion to approve the Consent Docket; Seconded by Gary Duncan;

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. Discussion, consideration, and possible action on accepting the Letter of Engagement and Fee Arrangement from Amanda Mullins, PLLC.

Adam Brinson made a motion to accept the Letter of Engagement and Fee Arrangement from Amanda Mullins, PLLC; Seconded by Gary Duncan;

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

Nays: None

Abstain: None

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

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

Bill Everett made a motion to approve the financial reports provided by RS Meacham; Seconded by Henry Lara;

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

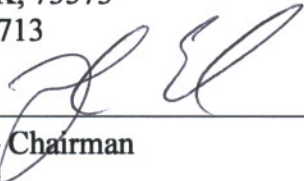
Nays: None

Abstain: None

8. 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

