

# 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.

Agenda

1. Call to Order
2. Roll Call: Adam Brinson, Gary Duncan, Bill Everett, Henry Lara, Jacob Eck
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.
4. Discussion, consideration, and possible action on items removed from the Consent Docket.
5. Discussion, consideration, and possible action on accepting the Letter of Engagement and Fee Arrangement from Amanda Mullins, PLLC.
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.
8. 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 **Friday**, the **7<sup>th</sup>** day of **August**, 2020 at **9:00 AM**.

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

Michael W. Bryant – City Clerk