

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

SPECIAL MEETING

WAURIKA PUBLIC WORKS AUTHORITY

Wednesday, September 28, 2022

4:00 P.M.

Minutes

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its city/Trust manager, staff, attorney or to the recommending board, commission, or committee.

1. Call to Order.

4:00 p.m.

2. Roll Call: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck

Present: Krissy Torres, Henry Lara, Jana Gaines, Jacob Eck

Absent: Sharon Duncan

3. Discussion, consideration, and possible action on OWRB ARPA Grant Resolution #09282022-15, authorizing application for American Rescue Plan Act Grant from the Oklahoma Water Resource Board.

Jacob Eck made a motion to discuss; Second by Krissy Torres

Ayes: Krissy Torres, Henry Lara, Jana Gaines, Jacob Eck

Nays: None

Krissy Torres made a motion to approve Resolution 09282022-15; Second by Henry Lara

Ayes: Krissy Torres, Henry Lara, Jana Gaines, Jacob Eck

Nays: None

4. Discussion, consideration, and possible action on Verification form authorizing Kyote Dunn, as representative for the City of Waurika to apply for OWRB ARPA grant.

Krissy Torres made a motion to approve authorizing Kyote Dunn, as representative for the City of Waurika to apply for OWRB ARPA grant; Second by Janna Gaines

Ayes: Krissy Torres, Henry Lara, Jana Gaines, Jacob Eck

Nays: None

5. Adjourn.

Henry Lara made a motion to adjourn; Second by Jacob Eck

Ayes: Krissy Torres, Henry Lara, Jana Gaines, Jacob Eck

Nays: None

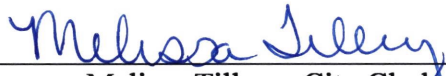
Filed in the office of the Waurika City Clerk and posted in the Community Notification Box at the front of the Waurika City Hall on **Monday**, the **26th** day of **September, 2022** at **12:00 P.M.**

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



Jacob Eck - Chairman

ATTEST:



Melissa Tilley – City Clerk

