

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS
122 S. Main
Waurika, OK 73573
REGULAR MEETING
WAURIKA CITY COMMISSION
Monday, January 08, 2024
6:00 P.M.
AGENDA

(FOLLOWING ANY BOARD OF ADJUSTMENTS, PLANNING & ZONING, & WAURIKA DEVELOPMENT TRUST MEETINGS)

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.

The City of Waurika encourages participation from all its citizens. If participation is not possible due to a disability, notification to the City Clerk at least 48 hours prior to the scheduled meeting is encouraged to allow time to make the necessary accommodation.

1. Call to Order
2. Invocation
3. Flag Salute.
 - A. Pledge of Allegiance to United States of America.
 - B. Official Salute to the State Flag of Oklahoma
4. Roll Call: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck
5. Citizen Comments: *Anyone wishing to speak to the Waurika City Commissioners to address an item on the agenda are requested to sign in prior to the meeting and will be required to limit their presentation to three (3) minutes. There will be no possible action nor any possible discussion from the Commissioners until that item is up for consideration by the Commissioners. To ensure compliance with the Oklahoma Open Meeting Act there will be no Public Comments on Non-Agenda Items.*
6. Consent Docket: *The following items are considered routine by the Waurika City Commissioners and will be enacted with one motion. Discussion desired on any item, that item will be removed from the Consent Agenda and considered separately.*
 - A. Acceptance of the Minutes of the December 11, 2023, Regular Meeting.
 - B. Acceptance of the Minutes of the December 04, 2023, Special Meeting
 - C. Acknowledgement of the General Fund Claims.
7. Discussion, consideration, and possible action on items removed from consent docket.
8. Discussion, consideration, and possible action regarding Budget Amendments for fiscal year 2023/2024.

9. Discussion, consideration, and possible action to amend Ordinance 01082024-01

AN ORDINANCE OF THE MAYOR AND BOARD OF CITY COMMISSIONERS OF THE CITY OF WAURIKA, JEFFERSON COUNTY, STATE OF OKLAHOMA, AMENDING THE CODE OF ORDINANCES OF THE CITY OF WAURIKA, TITLE 2 BOARDS AND COMMISSIONS, CHAPTER 1 DEPOT PRESERVATION ADVISORY BOARD AND RENAMING CHAPTER 1 HISTORICAL PRESERVATION ADVISORY BOARD, AMENDING SECTION 2-1-1 TO REMOVE HONORARY NONVOTING MEMBERS; AMENDING SECTION 2-1-4 TO PROVIDE THAT THE BOARD MAY MAKE RECOMMENDATIONS ON RULES AND REGULATIONS TO THE CITY COMMISSIONS; AMENDING SECTION 2-1-5 TO PROVIDE THAT REGULAR MEETINGS SHALL BE HELD AT CITY HALL; AMENDING SECTION 2-1-6 TO PROVIDE THAT THE CITY ATTORNEY SHALL SERVE AS EX OFFICIO LEGAL COUNSEL FOR SAID BOARD. AMENDING SECTION 2-1-7 A TO PROVIDE THAT THE BOARD SHALL ASSIST WITH THE COORDINATION OF ACTIVITIES RELATED TO THE RELEVANT CITY ASSETS AS REQUESTED BY THE CITY MANAGER; AMENDING SECTION 2-1-7 F TO REMOVE THE PROHIBITION THAT THE CITY COMMISSION MAY NOT AUTHORIZE EXPENDITURES WITHOUT NOTIFICATION TO THE BOARD; AMENDING SECTION 2-1-7 G TO REMOVE THE REQUIREMENT THAT THE BOARD MUST PROVIDE A WRITTEN RECOMMENDATION PRIOR TO ACTION BY THE PLANNING COMMISSION

10. Discussion, consideration, and possible action to approve Emergency Clause for Ordinance 01082024-01

11. Discussion, consideration, and possible action to approve Joint Resolution 01082024-02

A RESOLUTION OF THE MAYOR AND BOARD OF CITY COMMISSIONERS OF THE CITY OF WAURIKA, JEFFERSON COUNTY, STATE OF OKLAHOMA AND THE CHAIRMAN AND BOARD OF TRUSTEES OF THE WAURIKA PUBLIC WORKS AUTHORITY, ADOPTING RULES OF PROCEDURE FOR ALL BOARDS, COMMISSIONS, AUTHORITIES, AND COUNCILS OF THE CITY OF WAURIKA AND THE WAURIKA PUBLIC WORKS AUTHORITY.

12. Department Reports provided by City Clerk/Code Enforcement, Court Clerk, Fire Dept., Police Dept., Street Dept., and City Manager.

13. Financials presented by RS Meacham.

14. 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 5th day of **January, 2024** at 3:30 P.M.

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



ATTEST:

Melissa Tilley
Melissa Tilley – City Clerk

(SEAL)