

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

SPECIAL MEETING

WAURIKA CITY COMMISSION

Wednesday, July 27, 2022

4:00 P.M.

Minutes

(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.

1. Call to Order

4:02 p.m.

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

Present: Krissy Torres, Jacob Eck, Henry Lara

Absent: Sharon Duncan

3. Discussion on commission seat vacated by Bill Everett and possible nomination to fill seat.

Sharon Duncan arrived at 4:10 during discussion.

4. Discussion, consideration, and possible action to enter into Executive Session pursuant to 25 O.S. Section 307(B)(1) to discuss the employment or promotion of any individual salaried public officer or employee (City Manager Kyote Dunn).

Sharon Duncan made a motion to enter into Executive Session pursuant to 25 O.S. Section 307(B)(1) to discuss the employment or promotion of any individual salaried public officer or employee (City Manager Kyote Dunn); Second by Henry Lara

Ayes: Krissy Torres, Sharon Duncan, Jacob Eck, Henry Lara

Nays: None

5. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.

Jacob Eck made a motion to reconvene open session at 4:39; Second by Sharon Duncan

Ayes: Krissy Torres, Sharon Duncan, Jacob Eck, Henry Lara

Nays: None

Jacob Eck made a motion to approve a \$500 a month vehicle allowance on an accountable plan for the City Manager, Kyote Dunn; Second by Sharon Duncan

Ayes: Krissy Torres, Sharon Duncan, Jacob Eck, Henry Lara

Nays: None

6. Discussion, consideration, and possible action to purchase two tracks for Street Dept. Skid steer \$4,448.50.

Krissy Torres made a motion to approve the purchase of two tracks for the Street Dept skid steer in the amount of \$4,448.50: Second by Sharon Duncan

Ayes: Krissy Torres, Sharon Duncan, Jacob Eck, Henry Lara

Nays: None

7. Discussion, consideration, and possible action to approve contract with Jefferson County Commissioners on housing prisoners at the Jefferson County Jail.

Krissy Torres made a motion to discuss; Second by Henry Lara

Ayes: Krissy Torres, Sharon Duncan, Jacob Eck, Henry Lara

Nays: None

Krissy Torres made a motion to approve the contract with Jefferson County to house prisoners at the Jefferson County Jail; Second by Jacob Eck

Ayes: Krissy Torres, Sharon Duncan, Jacob Eck, Henry Lara

Nays: None

8. Adjourn.

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

Ayes: Krissy Torres, Sharon Duncan, Jacob Eck, Henry Lara

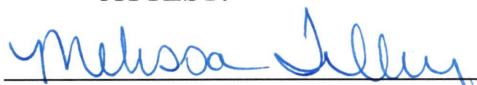
Nays: None

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 25th day of **July**, **2022** at 3:30 P.M.

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

Jacob Eck – Mayor

ATTEST:


Melissa Tilley – City Clerk

