

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS
122 S. Main
Waurika, OK 73573
Regular MEETING
WAURIKA DEVELOPMENT TRUST
Monday, July 10, 2023
5:00 P.M.
Agenda

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.
2. Roll Call: Sharon Duncan, Kyote Dunn, Joanna Dyer, Jacob Eck, Roy Bartling.
3. 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 June 08, 2023, Regular Meeting.
 - B. Acceptance of the Minutes of the June 20, 2023, Special Meeting
 - C. Acknowledgement of the General Fund Claims.
4. Discussion, consideration, and possible action on items removed from the Consent Docket.
5. Discussion, consideration, and possible action on approving new Waurika Development of Trust Loan Application.
6. Discussion, consideration, and possible action on Waurika Development and Loan Agreement with Garrett Morrow and Kaytlin Morrow.
7. Discussion, consideration, and possible action on Security Agreement with Garrett and Kaytlin Morrow.
8. Discussion, consideration, and possible action on Promissory Note with Garrett and Kaytlin Morrow.
9. Discussion, consideration, and possible action to accept the donation of the building located at 110 S Main Street from Don Clement.
10. Discussion, consideration, and possible action on review of Development of Trust Loans to Markette Grocery.
11. Discussion, consideration, and possible action to issue a mortgage release for Dana and Chad Dodson for the mortgage on Markette Grocery.
12. Discussion, consideration, and possible action on review of Development of Trust Loans to Eagletown Academy.
13. Discussion, consideration, and possible action on Resale Tax sale Property List.

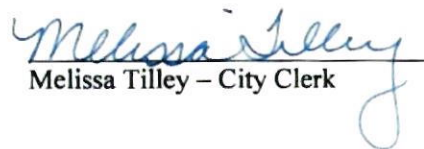
14. Updates on Waurika Economic Development

15. 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 **Monday, the 5th day of June, 2023** at **4:00 P.M.**

Roy Bartling- Chairman
122 S. Main
Waurika, OK, 73573
(580) 228-2713

ATTEST:


Melissa Tilley – City Clerk