

# City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS  
122 S. Main  
Waurika, OK 73573  
REGULAR MEETING  
WAURIKA PUBLIC WORKS AUTHORITY  
Monday April 11, 2022  
6:00 P.M.  
(Amended) 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: Adam Brinson, Sharon Duncan, Jacob Eck, Henry Lara, Bill Everett
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 from the March 4, 2022, Special Meeting
  - B. Acceptance of the minutes from the February 14, 2022, Regular 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 hiring Krapff Reynolds Construction Company to complete the 2022 REAP grant sewer project, not to exceed forty thousand dollars.
6. Department Reports provided by the Billing Clerk, Water/Sewer Dept., and City Manager.
7. Discussion, Consideration, and possible action to accept 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 **Thursday**, the 7<sup>th</sup> day of **April**, 2022 at 1:00 P.M.

Bill Everett, Chairman  
122 S. Main  
Waurika, OK, 73573  
(580) 228-2713



*Melissa Tilley*  
Melissa Tilley – City Clerk

