

City of Waurika, Oklahoma

CITY COMMISSION CHAMBERS

122 S. MAIN

Waurika, OK 73573

REGULAR MEETING

WAURIKA DEPOT PRESERVATION & ADVISORY BOARD

Tuesday, January 2, 2024

5:00 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 board will be advised to continue the item.

The board 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 board 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

5:00 P.M.

2. Roll Call: Lisa Adkins, Monica Bartling, Winnie Chatham, Ginger Fitzgerald, MayNell Walker, Curtis Plant, Bill Eakins, Lodge Scott, Pat McGriff.

Present: Lisa Adkins, Monica Bartling (Arrived at 5:02), Winnie Chatham, Ginger Fitzgerald, MayNell Walker, Curtis Plant (Arrived at 5:03), Bill Eakins, Lodge Scott

Absent: Pat McGriff

3. Acceptance of the Minutes of the December 05, 2023, Special Meeting

MayNell Walker made a motion to approve the Minutes of the December 5, 2023, Special Meeting; Second by Lodge Scott

Ayes: Lisa Adkins, Monica Bartling, Winnie Chatham, Ginger Fitzgerald, MayNell Walker, Bill Eakins, Lodge Scott

Nays: None

Lodge Scott left the meeting at 5:03 P.M.

4. Adjourn.

Monica Bartling made a motion to adjourn; Second by Lisa Adkins

Ayes: Lisa Adkins, Monica Bartling, Winnie Chatham, Ginger Fitzgerald, MayNell Walker, Curtis Plant, Bill Eakins

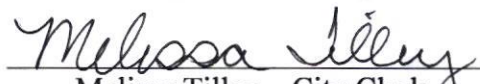
Nays: None

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 **Thursday** the 28th day of **December 2023** at 3:00 P.M.

Ginger Fitzgerald – Chairman
122 S. Main
Waurika, OK, 73573
(580) 228-2713


Ginger Fitzgerald – Chairman

ATTEST:


Melissa Tilley – City Clerk

