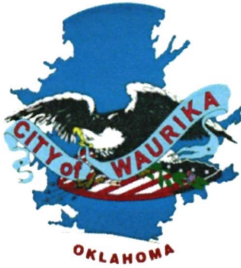


City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

Regular MEETING

WAURIKA DEVELOPMENT TRUST

Monday February 14, 2022

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 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
5:05 P.M.

2. Roll Call: Sharon Duncan, Kyote Dunn, Joanna Dyer, Bill Everett, Roy Bartling.

Present: Sharon Duncan, Kyote Dunn, Joanna Dyer, Bill Everett, Roy Bartling

Absent: None

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 January 3, 2022, Special Meeting.
- B. Acceptance of the Minutes of the January 10, 2022, Regular Meeting
- C. Acknowledgement of the General Fund Claims.

Joanna Dyer made a motion to accept A & B and leave out C on the Consent Docket; Second by Sharon Duncan

Ayes: Sharon Duncan, Kyote Dunn, Joanna Dyer, Bill Everett, Roy Bartling

Nays: None

4. Discussion, consideration, and possible action on items removed from the Consent Docket.

Discussed the \$2,000 given the WISH Foundation for the Career Fair.

Joanna Dyer made a motion to approve the claims list; Second by Roy Bartling.

Ayes: Sharon Duncan, Kyote Dunn, Joanna Dyer, Bill Everett, Roy Bartling

Nays: None

5. Discussion, consideration, and possible action on review of Development of Trust Loans to Markette Grocery

No Action

6. Discussion, consideration, and possible action on review of Development of Trust Loans to Taylor Made Welding.

No Action

7. Discussion, consideration, and possible action on review of Development of Trust Loans to Eagletown Academy.

No Action

8. Discussion, consideration, and possible action on authorizing litigation against Taylor Made Welding, Bobbie Taylor, and Tanya Taylor due to default of promissory note.

No Action

9. Adjourn.

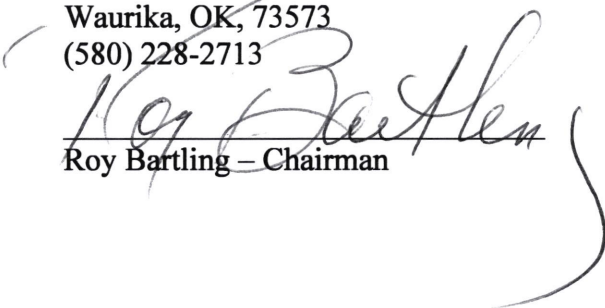
Kyote Dunn made a motion to adjourn; Second by Joanna Dyer.

Ayes: Sharon Duncan, Kyote Dunn, Joanna Dyer, Bill Everett, Roy Bartling

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 **Friday, the 11th day of February, 2022 at 1:00 P.M.**

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



Roy Bartling – Chairman

ATTEST:



Melissa Tilley – City Clerk

