



City of Waurika, Oklahoma

CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

REGULAR MEETING

WAURIKA PUBLIC WORKS AUTHORITY

Public Hearing

Thursday, June 08, 2023

6:00 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: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck
3. Consent Docket: *The following items are considered routine by the Waurika Board of Trustees 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 May 08, 2023, Regular Meeting.
 - B. Acceptance of the Minutes of the May 22, 2023, Special Meeting.
 - C. Acknowledgement of the General Fund Claims.
4. Discussion, consideration, and possible action on items removed from consent docket.
5. Discussion, consideration, and possible action on updating City Managers contract.
6. Discussion, consideration, and possible action on approving Resolution No 06082023-13

A RESOLUTION OF THE CHAIRMAN AND BOARD OF TRUSTEES OF THE WAURIKA PUBLIC WORKS AUTHORITY, JEFFERSON COUNTY, STATE OF OKLAHOMA, ESTABLISHING TIME PERIODS FOR RETENTION AND FOR DISPOSAL, ARCHIVAL STORAGE OR DESTRUCTION OF CERTAIN ORIGINAL RECORDS AND PAPERS PURSUANT TO TITLE 11, OKLAHOMA STATUTES, SECTIONS 22-131(B).

7. Chairman to open Public Hearing to discuss Fiscal year 2023/2024 Budget.
8. Chairman to close Public Hearing.
9. FY 23-24 Budget Presentation.
10. Discussion, Consideration, and possible action to adopt or reject Resolution 06082023-14 on the proposed budget for the Waurika Public Works Authority for Fiscal Year 2023-2024 as proposed at the public hearing on the budget held on June 8, 2023, and possible approval or rejection of any amendments

proposed and considered by the Board of City Commissioners/Trustees at the meeting called pertaining to the adoption of the budget.

11. Discussion, consideration, and possible action to accept Fiscal Year 2022-2023 budget amendments.
12. Department Reports provided by the Billing Clerk, Water/Sewer Dept., and City Manager
13. Financial presented by RS Meacham
14. 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 4:30 P.M.

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



Melissa Tilley
Melissa Tilley – City Clerk