

# City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

**SPECIAL MEETING**

**WAURIKA CITY COMMISSION**

**Monday, May 22, 2023**

**5:00 P.M.**

**MINUTES**

**(FOLLOWING ANY BOARD OF ADJUSTMENTS, PLANNING & ZONING, & WAURIKA DEVELOPMENT TRUST MEETINGS)**

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

**5:00 p.m.**

2. Roll Call: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck

**Present: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck**

**Absent: None**

3. Discussion, consideration, and possible action to sign contract with Rainbow Firework Inc to put on a Firework show.

**Sharon Duncan made a motion to approve signing the contract with Rainbow Firework Inc to put on a Firework show: Second by Krissy Torres**

**Ayes: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck**

**Nays: None**

4. Discussion, consideration, and possible action to enter into Executive Session pursuant to 25 O.S. Section 307(B)(1) to discuss the employment or promotion of any individual salaried public officer or employee (City Manager Kyote Dunn).

**Krissy Torres made a motion to enter into Executive Session; Second by Henry Lara**

**Ayes: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck**

**Nays: None**

**Time 5:07 pm**

5. Discussion, consideration, and possible action to reconvene open session and take appropriate action on any matter discussed in executive session.

**Reconvene: 5:26 pm**

**Krissy Torres made a motion to come out of executive session; Second by Sharon Duncan**

**No motion**

6. Discussion, consideration, and possible action on designating the old golf course land as a public park.

**Krissy Torres made a motion to designate the old golf course land as a public park. Second by Henry Lara**

**Ayes: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck**

**Nays: None**

7. Discussion, consideration, and possible action on naming the new park Legacy Park.

**Sharon Duncan made a motion to name the new park Legacy Park: Second by Krissy Torres**

**Ayes: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck**

**Nays: None**

8. FY 23/24 Budget workshop

9. Department Reports provided by City Clerk/Code Enforcement, Court Clerk, Fire Dept., Police Dept., Street Dept., and City Manager.

10. Adjourn.

**Henry Lara made a motion to adjourn: Second by Sharon Duncan**

**Ayes: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck**

**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 19<sup>th</sup> day of **May 2023** at 12:00 P.M.

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

  
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Jacob Eck – Mayor

ATTEST:

  
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Melissa Tilley – City Clerk

