

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

REGULAR MEETING

WAURIKA CITY COMMISSION

Monday, February 12, 2024

6:00 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.

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

6:02 P.M.

2. Invocation

Jacob Eck

3. Flag Salute.

A. Pledge of Allegiance to United States of America.

B. Official Salute to the State Flag of Oklahoma

4. 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

5. Citizen Comments: *Anyone wishing to speak to the Waurika City Commissioners to address an item on the agenda is requested to sign in prior to the meeting and will be required to limit their presentation to three (3) minutes. There will be no possible action nor any possible discussion from the Commissioners until that item is up for consideration by the Commissioners. To ensure compliance with the Oklahoma Open Meeting Act there will be no Public Comments on Non-Agenda Items.*

6. 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 January 08, 2024, Regular Meeting.

B. Acknowledgement of the General Fund Claims.

C. Authorization to surplus Coats Co. Tire Machine, serial #0002534777, as deemed appropriate, and in accordance with city ordinances.

D. Authorization to surplus Yamaha Big Bear 400 Four-wheeler, serial #5Y4AH08Y83A002169, as deemed appropriate, and in accordance with city ordinances.

- E. Authorization to surplus Club Car golf cart, serial #JE1537-586716, as deemed appropriate, and in accordance with city ordinances.
- F. Authorization to surplus Club Car golf cart, serial #JE1537-586099, as deemed appropriate, and in accordance with city ordinances.
- G. Authorization to surplus Ford tractor (Year unknown), serial #310905, as deemed appropriate, and in accordance with city ordinances.

Krissy Torres made a motion to accept the consent items A through G; Second by Sharon Duncan

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

Nays: None

- 7. Discussion, consideration, and possible action on items removed from consent docket.
- 8. Discussion, consideration, and possible action on approving rental quote from Easy Ice for new Fire Department ice machine.

Krissy Torres made a motion to approve the rental quote and pay the full annual fee;

Second by Henry Lara

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

Nays: None

- 9. Discussion, consideration, and possible action on authorizing \$10,000 that was budgeted for Fiscal year 23/24 for new windows on the Presbyterian Church.

Krissy Torres made a motion to put the remaining \$7,000 toward the windows at the Presbyterian Church: Second by Jana Gaines

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

Nays: None

- 10. Department Reports provided by City Clerk/Code Enforcement, Court Clerk, Fire Dept., Police Dept., Street Dept., and City Manager.
- 11. Financials presented by RS Meacham.
- 12. Adjourn.

Henry made a motion to adjourn; Second by Sharon Duncan

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 9th day of **February, 2024** at 3:30 P.M.

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

Jacob Eck– Mayor

ATTEST:

