

# City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS  
122 S. Main  
Waurika, OK 73573  
REGULAR MEETING  
WAURIKA PUBLIC WORKS AUTHORITY  
Monday May 9, 2022  
6:00 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.

**8:00 p.m.**

2. Roll Call: Krissy Torres, Sharon Duncan, Jacob Eck, Henry Lara, Bill Everett

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

**Absent: Bill Everett**

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 from the March 14, 2022, Regular Meeting
- B. Acceptance of the minutes from the April 11, 2022, Regular Meeting
- C. Acceptance of the minutes from the April 18, 2022, Special Meeting
- D. Acknowledgement of the General Fund Claims.

**Sharon Duncan made a motion to approve consent docket; Second By Krissy Torres**

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

**Nays: None**

4. Discussion, consideration, and possible action on items removed from the Consent Docket.
5. Discussion, consideration, and possible action to approve a change order on the 12" Sewer Line Replacement in the amount of \$5,400 for power relocation.

**Krissy Torres made a motion to approve order change; second by Henry Lara**

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

**Nays: None**

6. Discussion, consideration, and possible action for final payment to Miller Construction for the CDBG 12" sewer replacement in the amount of \$366,275.

Sharon Duncan made a motion to approve the final payment to Miller Cons.; Second by Krissy Torres

**Ayes: Krissy Torres, Sharon Duncan, Jacob Eck, Henry Lara**  
**Nays: None**

7. Discussion, consideration, and possible action to approve Emergency spending up to \$20,000 for repairs at the water plant required by ODEQ.

**Jacob Eck made a motion to pay \$1,585.60 for water plant repairs required to repair water plant required by ODEQ; Second by Sharon Duncan**

**Ayes: Krissy Torres, Sharon Duncan, Jacob Eck, Henry Lara**  
**Nays: None**

8. Discussion, consideration, and possible action on opening bids for hunting and grazing right lease agreement.

**No Bids**

9. Discussion, consideration, and possible action on surplus of Street Department 2007 Ford F250 truck.

Jacob Eck made a motion to allow the 2007 Ford to be sold at the discretion of the city manager;  
 Second by Henry Lara

**Ayes: Krissy Torres, Sharon Duncan, Jacob Eck, Henry Lara**  
**Nays: None**

10. Fiscal Year 2023-2024 Budget Workshop

11. Department Reports provided by the Billing Clerk, Water/Sewer Dept., and City Manager.

12. Discussion, Consideration, and possible action to accept financial reports provided by RS Meacham.


13. Adjourn.

**Henry made a motion to adjourn; second by Sharon Duncan**

**Ayes: Krissy Torres, Sharon Duncan, Jacob Eck, Henry Lara**  
**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 6<sup>th</sup> day of May, 2022 at 4:00 P.M.**

Bill Everett- Chairman  
 122 S. Main  
 Waurika, OK, 73573  
 (580) 228-2713

  
 Bill Everett - Chairman  
 Jacob Eck - Vice Chairman

ATTEST:

  
 Melissa Tilley – City Clerk

