City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS 122 S. Main Waurika, OK 73573 REGULAR MEETING

WAURIKA CITY COMMISSION

Monday, April 14, 2025 6:00 P.M. AGENDA

(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
- 2. Invocation
- 3. Flag Solute
 - A. Pledge of Allegiance to the United States of America.
 - B. Official Salute to the State Flag of Oklahoma
- 4. Roll Call: Glen Hobbs, Meagan Bryant, Krissy Torres, Jana Gaines, Jacob Eck
- 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.
- 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 March. 10, Regular Meeting
 - B. Remove Melissa Tilley from the signature card at First Farmers National Bank
 - C. Remove Melissa Tilley from the signature card at First Bank & Trust
 - D. Remove Sharon Duncan from the signature card at First Farmers National Bank
 - E. Remove Sharon Duncan from the signature card at First Bank & Trust
 - F. Add Brittany Morris to the signature card at First Farmers National Bank
 - G. Add Brittany Morris to the signature card at First Bank & Trust
 - H. Add Glen Hobbs to the signature card at First Farmers National Bank
 - I. Add Glen Hobbs to the signature card at First Bank & Trust
 - J. Acknowledgment of the General Funds Claims.

- 7. Discussion, consideration, and possible action on items removed from consent docket.
- 8. Discussion, consideration, and possible action on nominations for Mayor.
- 9. Discussion, consideration, and possible action on nomination for Vice Mayor
- 10. Discussion, consideration, and possible action to remove Catrina Watters from the City of Waurika Online Public Entity Access at First Farmers National Bank.
- 11. Discussion, consideration and possible action to sign new Public Entity access request form for Farmers First National Bank.
- 12. Discussion, consideration and possible action on City Branding.
- 13. Department Reports provided by City Clerk/Code Enforcement, Court Clerk, Fire Dept., Police Dept., Street Dept., and City Manager.
- 14. Financials presented by RS Meacham.
- 15. 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 **Thursday** the 10th day of **April**, **2025** at 2:00 **P.M**.

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

Brittany Morris - City