

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

SPECIAL MEETING

PUBLIC HEARING

WAURIKA CITY COMMISSION

Tuesday, June 3, 2025

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

6:00 P.M.

2. Invocation

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, Glen Hobbs, Meagan Bryant, Jana Gaines, Jacob Eck

Present: Krissy Torres, Glen Hobbs, Meagan Bryant, 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 are 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 May 12, 2025, Regular Meeting.

B. Acceptance of the Minutes of May 27, 2025, Special Meeting.

- C. Authorize Brittany Morris to be the representative for the City of Waurika for the REAP Grant for ASCOG.
 - D. Acceptance of the Budget Amendment for 2024/2025.
 - E. Acceptance of the General Fund Claim.
7. Discussion, consideration, and possible action on items removed from the consent docket.

Krissy Torres made a motion to accept A, B, C, D, and E from the consent docket; Seconded by Bryant

Ayes: Krissy Torres, Glen Hobbs, Meagan Bryant, Jana Gaines, Jacob Eck

Nays: None

8. Mayor to open Public Hearing.

6:03 P.M.

9. Discussion, 2025/2026 Fiscal Year Budget.

Krissy Torres left on an EMS call at 6:35 P.M.

10. Mayor to close Public Hearing.

6:40 P.M.

11. Discussion, consideration, and possible action to adopt or reject Resolution 06032025-01 on the proposed budget for the Town of Waurika for the Fiscal Year 2025-2026 as proposed at the public hearing on the budget held on June 03, 2025 and possible approval or rejection of any amendments proposed and considered by the Board of Trustees at the meeting.

A RESOLUTION OF THE MAYOR AND BOARD OF CITY COMMISSIONERS OF THE CITY OF WAURIKA, JEFFERSON COUNTY, STATE OF OKLAHOMA, ADOPTING A BUDGET FOR THE CITY OF WAURIKA GENERAL FUND FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, AS HEREINAFTER SET FORTH.

Jacob Eck made a motion to approve the 2025-2026 FY Budget with the following changes to increase GEO Safe to \$8,100.00. Fire Department tires to \$21,447.00. GEO Safe for Fire Department to \$8,100.00. Street Department materials to \$50,000.00. Increase Utility Rates 5%; Seconded by Bryant

Ayes: Glen Hobbs, Meagan Bryant, Jana Gaines, Jacob Eck

Nays: Krissy Torres

- 12. Discussion, consideration, and possible action to review, accept, and sign the Statement in Proof of Loss for \$38,347.05 for the insurance claim with OMAG, the Presbyterian Church, for storm damages.

Meagan Bryant made a motion to accept and sign the Statement in Proof of Loss for \$38,347.05 for the insurance claim with OMAG, the Presbyterian Church, for storm damages; Seconded by Jana Gaines
Ayes: Glen Hobbs, Meagan Bryant, Jana Gaines, Jacob Eck
Nays: Krissy Torres

- 13. Discussion, consideration, and possible action on the 1-year Quarterly Maintenance Agreement with BME Electronic for maintenance for the outdoor warning siren inspection in the amount of \$1,800.00.

Meagan Bryant made a motion to accept the 1-Year Quarterly Maintenance Agreement with BME Electric for maintenance for the outdoor warning siren inspection for \$1,800.00; Seconded by Gana Gaines.
Ayes: Glenn Hobbs, Meagan Bryant, Jana Gaines, Jacob Eck
Nays: Krissy Torres

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

- 15. Financials presented by RS Meacham.

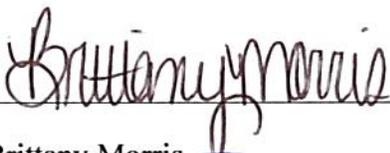
- 16. Adjourn.

7:03 P.M.

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 30th day of **May, 2025** at **4:00 P.M.**



Mayor: Jacob Eck

ATTEST: 

Brittany Morris

