

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

SPECIAL MEETING

WAURIKA CITY COMMISSION

Monday, July 22, 2024

10:30 A.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. Roll Call: Meagan Bryant, Krissy Torres, Sharon Duncan, Jana Gaines, Jacob Eck
3. Discussion, consideration, and possible action to approve GeoSafe MOU with Waurika EMS.
4. Discussion, consideration, and possible action to authorize & approve the City Manager to purchase materials from the lowest best bidder accepted by the Jefferson County Board of County Commissioners in a total amount not to exceed \$50,000 for the Meridian Street Road Project in partnership with Jefferson County District #1.
5. Discussion, consideration, and possible action to purchase or lease a 2024 F350 SRW for the Street Department on state contract in the amount of \$52,990.
6. Discussion, consideration, and possible to surplus wrecked Police Department 2017 Ford UPI VIN No. 3962.
7. Discussion, consideration, and possible action to purchase 2016 Ford UPI from EVROK in the amount of \$17,900 of which \$14,765.96 will come from insurance and trade in value on the previously surplused vehicle VIN No. 3962. The total cost to the city will be \$3,134.04.
8. Department Reports provided by City Clerk/Code Enforcement, Court Clerk, Fire Dept., Police Dept., Street Dept., and City Manager.
9. 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 **Friday** the **19th** day of **July, 2024** at 8:30 A.M.

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

ATTEST:

Melissa Tilley

Melissa Tilley – City Clerk

