

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS
122 S. Main
Waurika, OK 73573
REGULAR MEETING
WAURIKA CITY COMMISSION
Monday, November 14, 2022
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.

1. Call to Order
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, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck
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 the October 10, 2022, Regular Meeting.
 - B. 2023 Calendars with Council Meetings, Holidays, and Court dates.
 - C. Add Jana Gaines to the signature cards at First Farmers National Bank & First Bank and Trust
 - D. Remove Bill Everett from the signature cards at First Farmers National Bank & First Bank and Trust
 - E. Acknowledgement of the General Fund Claims.
 - F. Acknowledgement of GO Bond Sinking Funds Claims.
7. Discussion, consideration, and possible action on Mutual Aid Agreement with Cotton County Sheriff Office.
8. Discussion, consideration, and possible action on investment options.
9. Discussion, consideration, and possible action on purchase of a 2023 Dodge Durango in the amount of \$42,949 for the police department to be paid by donations.

10. Discussion, consideration, and possible action on Resolution #11142022-20

A RESOLUTION OF THE MAYOR AND THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WAURIKA, JEFFERSON COUNTY, STATE OF OKLAHOMA, CALLING FOR A NON-PARTISAN REGULAR ELECTION FOR THE PURPOSE OF ELECTING A CITY COMMISSIONER FOR SEAT NUMBER FIVE (5) TO SERVE A THREE (3) YEAR TERM, SETTING A DATE FOR SAID ELECTION, SETTING FORTH THE QUALIFICATIONS FOR OFFICE, SETTING THE FILING PERIOD FOR THE PURPOSE OF ALLOWING QUALIFIED CANDIDATES TO FILE A DECLARATION OF CANDIDACY, SETTING A FINAL PRESENTMENT DATE TO THE COUNTY ELECTION BOARD, AND SETTING A FINAL DATE FOR PUBLICATION.

11. Discussion, consideration, and possible action on surplus of the old US Cellular Police Department's iPads.
12. Discussion, consideration, and possible action on renewing Non-Exclusive Use Agreement with Derrick Durbin for the rental of the golf course.
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 **November, 2022** at 3:30 P.M.

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

ATTEST:

Melissa Tilley
Melissa Tilley – City Clerk

