

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS
122 S. Main
Waurika, OK 73573
Regular MEETING
WAURIKA DEVELOPMENT TRUST
Monday January 09, 2023
5:00 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.

5:00 p.m.

2. Roll Call: Sharon Duncan, Kyote Dunn, Joanna Dyer, Jacob Eck, Roy Bartling.

Present: Sharon Duncan, Kyote Dunn, Joanna Dyer, Jacob Eck, Roy Bartling

Absent: None

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 of the December 12, 2022, Regular Meeting.

B. Acknowledgement of the General Fund Claims.

Sharon Duncan made a motion to accept consent docket A & B; Second by Joanna Dyer

Ayes: Sharon Duncan, Kyote Dunn, Joanna Dyer, Jacob Eck, Roy Bartling

Nays: None

4. Discussion, consideration, and possible action on items removed from the Consent Docket.

None

5. Discussion, consideration, and possible action on review of Development of Trust Loans to Markette Grocery

No action

6. Discussion, consideration, and possible action on review of Development of Trust Loans to Eagletown Academy.

No action

7. Discussion, consideration, and possible action on payment default procedures for late loan payments.

Jacob Eck made a motion to approve Default procedures 1, 2, and 3, for late loan payment; Second by Kyote Dunn

Ayes: Sharon Duncan, Kyote Dunn, Joanna Dyer, Jacob Eck, Roy Bartling

Nays: None

8. Updates on Waurika Economic Development

9. Adjourn.

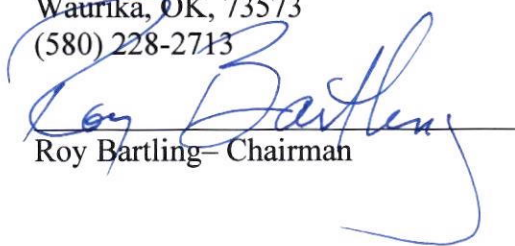
Joanna Dyer made a motion to adjourn; Second by Sharon Duncan

Ayes: Sharon Duncan, Kyote Dunn, Joanna Dyer, Jacob Eck, Roy Bartling

Nays: None

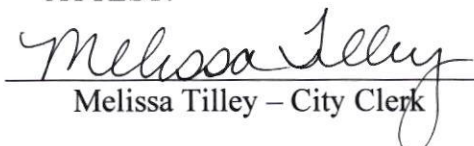
Filed in the office of the Waurika City Clerk and posted in the Community Notification Box at the front of the Waurika City Hall on **Friday**, the **6th** day of **January**, 2023 at **3:30 P.M.**

Roy Bartling – Chairman
122 S. Main
Waurika, OK, 73573
(580) 228-2713



Roy Bartling – Chairman

ATTEST:



Melissa Tilley – City Clerk

(SEAL)

