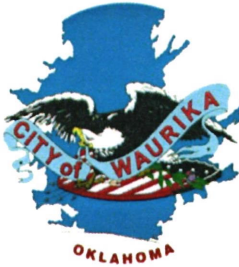


City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS
122 S. Main
Waurika, OK 73573
REGULAR MEETING
WAURIKA PUBLIC WORKS AUTHORITY
Monday, September 12, 2022
6:00 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.

6:16 p.m.

2. Roll Call: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck

Present: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck

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 August 08, 2022, Regular Meeting.
- B. Acceptance of the Minutes of the August 17, 2022, Special Meeting.
- C. Acceptance of the Minutes of the August 31, 2022, Special Meeting.
- D. Acknowledgement of the General Fund Claims.

Sharon Duncan made a motion to approve consent items A, B, C, & D; Second by Krissy Torres

Ayes: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck

Nays: None

4. Discussion, consideration, and possible action on items removed from the Consent Docket.
5. Discussion, consideration, and possible action to approve an additional amount on the Lagoon Fence project in the amount of \$1,866.20.

Jacob Eck made a motion to approve paying the additional \$1,866.20 for the Lagoon fence project; Second by Sharon Duncan

Ayes: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck

Nays: None

6. Department Reports provided by the Billing Clerk, Water/Sewer Dept., and City Manager.
7. Presentation of Financials presented by RS Meacham.
8. Adjourn.

Krissy Torres made a motion to adjourn; Second by Henry Lara

Ayes: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck

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 9th day of September, 2022** at 12:30 P.M.

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



Jacob Eck – Chairman

ATTEST:



Melissa Tilley – City Clerk

