

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

Regular MEETING

WAURIKA CITY COMMISSION

Monday, March 14, 2022

6:00 P.M.

(Amended) 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: Adam Brinson, Sharon Duncan, Jacob Eck, Henry Lara, Bill Everett
5. Citizen Comments: *Anyone having an item of business to present to the Waurika City Commissioners are requested to sign in prior to the meeting and will be required to limit their presentation to three (3) minutes. To ensure compliance with the Oklahoma Open Meeting Act no action will be taken on information received from Citizen Comments, nor will there be any feedback from the Commissioners.*
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 February 14, 2022, Regular Meeting.
 - B. Acknowledgement of the General Fund Claims.
7. Discussion, consideration, and possible action on items removed from the Consent Docket.
8. Discussion, consideration, on possible action on opening bids for the library heating & air Replacement.
9. Discussion, consideration, and possible action on opening bids for Fire Department 2022 Ford F250 truck bed.
10. Discussion, consideration, and possible action to approve working with South Central Oklahoma Workforce Board to fund a 13-week program to pay 100% of a 40 hour per week contract worker's salary and workman's comp paid by the SCOWB directly to the workers with supervision and approval by the City of Waurika for a 40 hour per week persons from May 29, 2022, to August 27, 2022.

11. Discussion, consideration, and possible action to approve a Special Election Proclamation and Notice authorizing the calling of a special election in the City of Waurika, Oklahoma on June 28, 2022, to submit to the qualified voters of the City of Waurika the following proposition, to wit:

An ordinance granting to Public Service Company of Oklahoma (PSO) the right, privilege, and non-exclusive franchise for twenty-five years to build, equip, maintain, extend, own, and operate a system for the manufacture, transmission, distribution, sale, and control of electricity and communications circuits for itself and others in, under, over, across, through, and along any and all of the present and future streets, alleys, avenues, ways and other public places and grounds within the limits of the City of Waurika, Jefferson County, Oklahoma; and granting PSO the right to operate an electric business pursuant to reasonable rules and regulation by the Oklahoma Corporation Commission; with PSO agreeing to charge legal rates for the electric service; and, if possible, to sell and deliver to the City all electricity and services requested by it; providing for payment to the City by PSO of a monthly fee on gross receipts from the delivery and sale of electricity; and providing for the repeal of conflicting ordinances; and declaring an emergency.

12. Discussion, consideration, and possible action to approve Resolution No. 03142022-02 calling for the holding of a special election in the City of Waurika, Oklahoma on June 28, 2022, as follows, to wit:

A RESOLUTION OF THE CITY OF WAURIKA, JEFFERSON COUNTY, OKLAHOMA (THE "CITY"), CALLING FOR A SPECIAL ELECTION TO BE HELD ON THE 28th DAY OF JUNE 2022, FOR THE PURPOSE OF SUBMITTING AN ORDINANCE FOR APPROVAL BY THE QUALIFIED ELECTORS THAT WILL GRANT TO PUBLIC SERVICE COMPANY OF OKLAHOMA, AN OKLAHOMA CORPORATION (PSO), A NON-EXCLUSIVE FRANCHISE FOR TWENTY-FIVE YEARS TO BUILD, EQUIP, MAINTAIN, EXTEND, OWN AND OPERATE A SYSTEM FOR THE MANUFACTURE, TRANSMISSION, DISTRIBUTION, SALE AND CONTROL OF ELECTRICITY IN AND TO THE CITY AND THE PUBLIC GENERALLY, TO A VOTE OF THE REGISTERED VOTERS OF THE CITY FOR THEIR APPROVAL OR DISAPPROVAL; SPECIFYING THE QUESTION TO BE VOTED UPON AT THE SPECIAL ELECTION AND FURTHER DIRECTING THE DISTRIBUTION AND PUBLICATION OF THIS RESOLUTION.

13. Discussion, consideration, and possible action to approve Ordinance No. # 03142022-05 as follows, to wit:

AN ORDINANCE GRANTING TO PUBLIC SERVICE COMPANY OF OKLAHOMA ("PSO") THE RIGHT, PRIVILEGE AND NON-EXCLUSIVE FRANCHISE FOR TWENTY-FIVE YEARS TO BUILD, EQUIP, MAINTAIN, EXTEND, OWN AND OPERATE A SYSTEM FOR THE MANUFACTURE, TRANSMISSION, DISTRIBUTION, SALE AND CONTROL OF ELECTRICITY AND COMMUNICATIONS CIRCUITS FOR ITSELF AND OTHERS IN, UNDER, OVER, ACROSS, THROUGH AND ALONG ANY AND ALL OF THE PRESENT AND FUTURE STREETS, ALLEYS, AVENUES, WAYS, AND OTHER PUBLIC PLACES AND GROUNDS WITHIN THE LIMITS OF THE CITY OF WAURIKA, JEFFERSON COUNTY, OKLAHOMA; AND GRANTING TO PSO THE RIGHT TO OPERATE AN ELECTRIC BUSINESS PURSUANT TO REASONABLE RULES AND REGULATION BY THE OKLAHOMA CORPORATION COMMISSION; PROVIDING FOR USE AND REPAIR OF THE PUBLIC WAYS; WITH PSO AGREEING TO CHARGE LEGAL RATES FOR THE ELECTRIC SERVICE; AND, IF POSSIBLE, TO SELL AND DELIVER TO THE CITY ALL ELECTRICITY AND SERVICES REQUESTED BY IT; PROVIDING FOR PAYMENT TO THE CITY BY PSO OF A MONTHLY FEE ON GROSS RECEIPTS FROM THE DELIVERY AND SALE OF ELECTRICITY; AND PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; AND DECLARING AN EMERGENCY.

14. Discussion, consideration, and possible action to approve the Emergency Clause of Ordinance #03142022-05

15. Discussion consideration, and possible action to approve Ordinance # 03142022-06 regarding an amendment to the City of Waurika CMO Plan adopting the revised and restated OkMRF Master Contribution Retirement Plan.

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

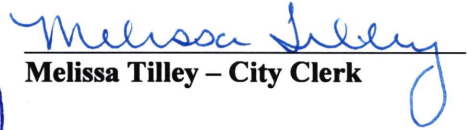
17. Discussion, consideration, and possible action to accept financial reports by RS Meacham.

18. 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 11th day of March, 2022** at 3:30 P.M.

Bill Everett, Mayor
122 S. Main
Waurika, OK, 73573
(580) 228-2713




Melissa Tilley – City Clerk