

City of Waurika, Oklahoma

CITY COMMISSION CHAMBERS

122 S. MAIN

Waurika, OK 73573

REGULAR MEETING

WAURIKA DEPOT PRESERVATION & ADVISORY BOARD

Tuesday, February 6, 2024

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 board will be advised to continue the item.

The board 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 board 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

5:00 P.M.

2. Roll Call: Lisa Adkins, Monica Bartling, Winnie Chatham, Ginger Fitzgerald, MayNell Walker, Curtis Plant, Bill Eakins, Lodge Scott, Pat McGriff.

Present: Lisa Adkins, Ginger Fitzgerald, MayNell Walker, Curtis Plant, Bill Eakins, Pat McGriff

Absent: Monica Bartling, Winnie Chatham

Lodge Scott arrived at 5:03

3. Acceptance of the Minutes of the January 02, 2024, Regular Meeting

Bill made a motion to approve the minutes; Second by Ginger Fitzgerald

Ayes: Lisa Adkins, Ginger Fitzgerald, MayNell Walker, Curtis Plant, Bill Eakins, Lodge Scott, Pat McGriff

Nays: None

4. Discussion on open meeting law and how meetings are to be conducted.

Presented by Jacob Eck and Kyote Dunn

5. Discussion on Ordinance 01082024-01

AN ORDINANCE OF THE MAYOR AND BOARD OF CITY COMMISSIONERS OF THE CITY OF WAURIKA, JEFFERSON COUNTY, STATE OF OKLAHOMA, AMENDING THE CODE OF ORDINANCES OF THE CITY OF WAURIKA, TITLE 2 BOARDS AND COMMISSIONS, CHAPTER 1 DEPOT PRESERVATION ADVISORY BOARD AND RENAMING CHAPTER 1 HISTORICAL PRESERVATION ADVISORY BOARD, AMENDING SECTION 2-1-1 TO REMOVE HONORARY NONVOTING MEMBERS; AMENDING SECTION 2-1-4 TO PROVIDE THAT THE BOARD MAY MAKE RECOMMENDATIONS ON RULES AND REGULATIONS TO THE CITY COMMISSIONS; AMENDING SECTION 2-1-5 TO PROVIDE THAT REGULAR MEETINGS SHALL BE HELD AT CITY HALL; AMENDING SECTION 2-1-6 TO PROVIDE THAT THE CITY ATTORNEY SHALL SERVE AS EX OFFICIO LEGAL COUNSEL FOR SAID BOARD. AMENDING SECTION 2-1-7 A TO PROVIDE THAT

THE BOARD SHALL ASSIST WITH THE COORDINATION OF ACTIVITIES RELATED TO THE RELEVANT CITY ASSETS AS REQUESTED BY THE CITY MANAGER; AMENDING SECTION 2-1-7 F TO REMOVE THE PROHIBITION THAT THE CITY COMMISSION MAY NOT AUTHORIZE EXPENDITURES WITHOUT NOTIFICATION TO THE BOARD; AMENDING SECTION 2-1-7 G TO REMOVE THE REQUIREMENT THAT THE BOARD MUST PROVIDE A WRITTEN RECOMMENDATION PRIOR TO ACTION BY THE PLANNING COMMISSION.

6. Tour of Depot located at 203 S. Meridian in Waurika.

No Action

7. Tour of Presbyterian Church located at 124 W. Broadway in Waurika.

No Action

8. Return to City Hall located at 122 S. Main in Waurika.

No Action

9. Discussion and possible action on tour of Depot.

No Action

10. Discussion and possible action on tour of Presbyterian Church.

No Action

11. Discussion and possible action on windows and current quotes from proposed vendors for the Presbyterian Church located at 124 W. Broadway in Waurika.

Ginger Fitzgerald made a motion to table; Second by Lisa Adkins

Ayes: Lisa Adkins, Ginger Fitzgerald, MayNell Walker, Curtis Plant, Bill Eakins, Lodge Scott, Pat McGriff

Nays: None

12. Presentation by Mike Floyd regarding possible use of Presbyterian Church or Depot Annex for Youth Church.

Presentation by Mike Floyd

13. Adjourn.

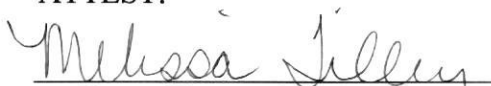
Meeting adjourned by Ginger Fitzgerald

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 2nd day of **February 2024** at 11:00 A.M.

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


Ginger Fitzgerald – Chairman

ATTEST:


Melissa Tilley – City Clerk
(SEAL)