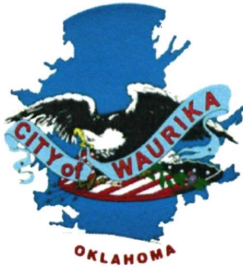


City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS
122 S. Main
Waurika, OK 73573
SPECIAL MEETING
WAURIKA CITY COMMISSION
Monday, July 11, 2022
5:00 P.M.
Minutes

(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

5:01 pm

2. Invocation

Curtis Plant

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, Jacob Eck, Henry Lara, Bill Everett

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

Absent: 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.*

Virgil Duncan spoke about the Alley behind his property

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 June 13, 2022, Regular Meeting.
- B. Acceptance of the Minutes of the June 17, 2022, Special Meeting.
- C. Acceptance of the Minutes of the June 30, 2022, Special Meeting

- D. Add Kyote Dunn on the signature card at First Farmers National Bank & First Bank & Trust
- E. Acknowledgement of the General Fund Claims.

Sharon Duncan made a motion to approve consent docket A, B, C, E; Second by Krissy Torres
Ayes: Krissy Torres, Sharon Duncan, Jacob Eck, Henry Lara
Nays: None

7. Discussion, consideration, and possible action on items removed from the Consent Docket
D- No action
8. Discussion, consideration, and possible action on purchase of tires for Fire Dept truck 321 in the amount of \$3,200
Krissy Torres made a motion to approve the purchase of tires for the Department truck 321 in the amount of \$3,200; Second by Sharon Duncan
Ayes: Krissy Torres, Sharon Duncan, Jacob Eck, Henry Lara
Nays: None
9. Discussion, consideration, and possible action on purchase of tires for Fire Dept truck 300 in the amount of \$4,120
Sharon Duncan made a motion to approve the purchase of tires for Department truck 300; Second by Henry Lara
Ayes: Krissy Torres, Sharon Duncan, Jacob Eck, Henry Lara
Nays: None
10. Discussion, consideration, and possible action on approving Joint Resolution 07112022-11, raising the water rates for the City of Waurika.
Sharon Duncan made a motion to approve Joint Resolution # 07112022-11; Second by Krissy Torres
Ayes: Krissy Torres, Sharon Duncan, Jacob Eck, Henry Lara
Nays: None
11. Discussion, consideration, and possible action on Ordinance # 07112022-14

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 6, POLICE AND PUBLIC SAFETY, CHAPTER 6 ANIMAL CONTROL, SECTION 6-6-5 F KEEPING ANIMALS, TO PROVIDE THAT HORSES, SHEEP, AND CATTLE MAY ONLY BE KEPT WITHIN THE CITY ON LAND ZONED A- GENERAL AGRICULTURAL DISTRICT

Krissy Torres made a motion to accept Ordinance # 07112022-14; Second by Sharon Duncan
Ayes: Krissy Torres, Sharon Duncan, Jacob Eck, Henry Lara
Nays: None

12. Discussion, consideration, and possible action on Emergency Clause for Ordinance # 07112022-14
Jacob Eck made a motion to accept the Emergency Clause for Ordinance #07112022-14; Second by Sharon Duncan
Ayes: Krissy Torres, Sharon Duncan, Jacob Eck, Henry Lara

Nays: None

13. Discussion, consideration, and possible action on Ordinance # 07112022-15

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 6 POLICE AND PUBLIC SAFETY, CHAPTER 6 ANIMAL CONTROL, BY CREATING A NEW ARTICLE "C" ENTITLED KENNEL AND ANIMAL SHELTER REGULATIONS; ESTABLISHING RULES AND REGULATIONS OVER ALL KENNEL AND PRIVATE ANIMAL SHELTERS WITHIN THE CITY LIMITS; PROVIDING FOR MINIMUM STANDARDS; PROVIDING FOR A LICENSE FEE; PROVIDING FOR AN INSPECTION FEE; PROVIDING FOR A PENALTY; PROVIDING FOR REPEALER

Krissy Torres made a motion to approve ordinance # 07112022-15; Second by Henry Lara

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

Nays: None

14. Discussion, consideration, and possible action on Emergency Clause for Ordinance # 07112022-15

Krissy Torres made a motion to approve Emergency Clause for Ordinance # 07112022-15; Second by Sharon Duncan

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

Nays: None

15. Discussion, consideration, and possible action on approving Ordinance 07112022-16

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 7, MOTOR VEHICLES AND TRAFFIC, CHAPTER 6, BICYCLES AND MOTORIZED SCOOTERS BY RENAMING CHAPTER 6 TO BICYCLES, MOTORIZED SCOOTERS AND UTILITY TERRAIN VEHICLES; BY AMENDING CHAPTER 6 TO CREATE A NEW SECTION 7-6-5 TITLED "UTILITY TERRAIN VEHICLES"; ESTABLISHING REGULATIONS FOR THE USE OF UTILITY TERRAIN VEHICLES WITHIN THE CITY LIMITS OF WAURIKA; PROVIDING FOR REPEALER; AND PROVIDING FOR SEVERABILITY

Krissy Torres made a motion to approve ordinance # 07112022-16; Second by Jacob Eck

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

Nays: None

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

17. Presentation of June Financials presented by RS Meacham.

18. Adjourn.

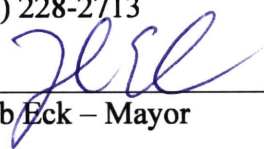
Henry Lara made a motion to adjourn; Second by Sharon Duncan

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

Nays: None

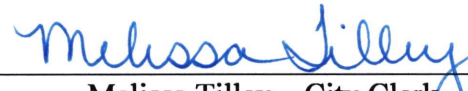
Filed in the office of the Waurika City Clerk and posted in the Community Notification Box at the front of the Waurika City Hall on **Thursday**, the 7th day of **July**, **2022** at 4:00 P.M.

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



Jacob Eck – Mayor

ATTEST:



Melissa Tilley – City Clerk

(SEAL)

