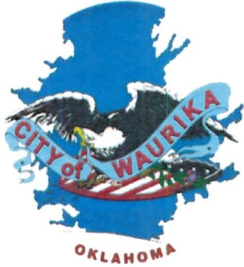


# City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

**Regular MEETING**

**WAURIKA DEVELOPMENT TRUST**

**Monday November 08, 2021**

**4:00 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  
4:02 p.m.

2. Roll Call: Sharon Duncan, Kyote Dunn, Joanna Dyer, Bill Everett, Roy Bartling.

**Present: Sharon Duncan, Kyote Dunn, Joanna Dyer, Bill Everett, 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 May 10, 2021, Meeting.

B. Acknowledgement of the General Fund Claims.

**Bill Everett made a motion to accept items A & B on the consent Docket; Second by Sharon Duncan**

**Ayes: Sharon Duncan, Kyote Dunn, Joanna Dyer, Bill Everett, Roy Bartling**

**Nays: None**

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

**None**

5. Update from Poverty Task Force.

**Monica Bartling spoke about an upcoming project they are working on and upcoming projects.**

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

**No Action**

7. Discussion, consideration, and possible action on review of Development of Trust Loans to Taylor Made Welding

**Sharon Duncan made a motion to send a letter to Taylor Made Welding on late payments;  
Second by Kyote Dunn**

**Ayes: Sharon Duncan, Kyote Dunn, Joanna Dyer, Bill Everett, Roy Bartling**

**Nays: None**

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

**No Action**

9. Adjourn.

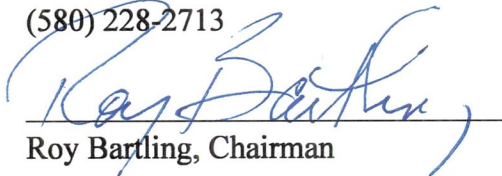
**Bill Everett made a motion to adjourn; Second by Sharon Duncan**

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

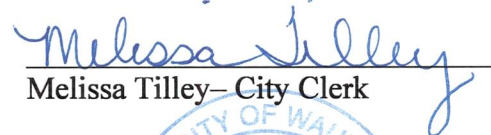
**Nays: None**

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 **5<sup>th</sup>** day of **November**, 2021 at **2:15 PM**.

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

  
Roy Bartling, Chairman

ATTEST:

  
Melissa Tilley – City Clerk

