

# City of Waurika, Oklahoma



## CITY COMMISSION CHAMBERS

122 S Main St

Waurika, OK 73573

### REGULAR MEETING

### WAURIKA DEVELOPMENT TRUST

Monday, December 11, 2023

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 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.

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.

**5:09 P.M.**

2. Roll Call: Sharon Duncan, Kyote Dunn, Joanna Dyer, Jacob Eck, Roy Bartling.

**Present: Sharon Duncan, Kyote Dunn, Jacob Eck, Roy Bartling**

**Absent: Joanna Dyer**

3. Consent Docket: *The following items are considered routine by the Trustees 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 November 13, 2023, Regular Meeting.
  - B. Acceptance of the Minutes of November 27, 2023, Special Meeting.
  - C. Acceptance of the Minutes of December 4, 2023, Special Meeting
  - D. Acknowledgement of the General Fund Claims.

**Jacob Eck made a motion to accept the consent items A, B, C, & D; Second by Kyote Dunn**

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

**Nays: None**

4. Discussion, consideration, and possible action on items removed from the Consent Docket.
5. Discussion, consideration, and possible action on review of Development of Trust Loans to Eagletown Academy.

**No Action**

6. Discussion, consideration, and possible action on loan with Dennis McQuinn, business name LMNT LLC.

**No Action**

7. Discussion, consideration, and possible action on loan with Sarah Ray.

**No Action**

8. Updates on Waurika Economic Development
9. Adjourn.

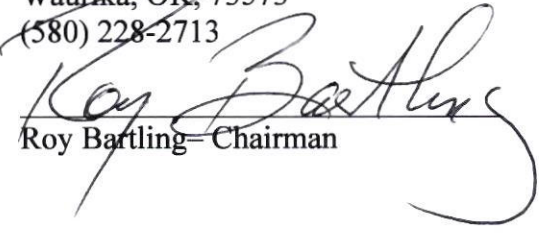
**Jacob Eck made a motion to adjourn; Second by Sharon Duncan**

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

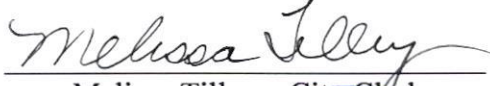
**Nays: None**

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 8<sup>th</sup> day of **December**, 2023 at 3:30 P.M.

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

  
Roy Bartling – Chairman

ATTEST:

  
Melissa Tilley – City Clerk

