

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. MAIN

Waurika, OK 73573

SPECIAL MEETING

WAURIKA CITY COMMISSION

Monday, December 4, 2023

5:30 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.

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

5:45 P.M.

2. Roll Call: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck

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

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 settlement check from Wesco insurance Company (Amtrust Financial) in the amount of \$31, 264.36 relating to property damage that occurred on July 10, 2023, and approval and authorization for the Mayor to execute the Property Damage Release releasing all claims related to the July 10, 2023 occurrence.

Krissy Torres made a motion to accept the Consent Docket item A; Second by Sharon Duncan

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

Nays: None

4. Discussion, consideration, and possible action on items removed from consent docket.

5. Approve purchase of 6,000-gallon tank trailer from Cox City Fire Department in the amount of \$10,000 for use by Waurika Fire Department on their new truck donated by Forestry Service.

Krissy Torres made a motion to approve the purchase of the 6000-gallon tank trailer for \$10,000; Second by Jana Gaines

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

Nays: None

- 6. Discussion, consideration, and possible actin to approve Ordinance 12042023-07

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 ADDING DEFINITIONS RELATING TO DANGEROUS, VICIOUS AND POTENTIALLY DANGEROUS AND VICIOUS ANIMALS; BY ADDING ARTICLE D TO BE ENTITLED VICIOUS OR DANGEROUS ANIMALS, ESTABLISHING REGULATIONS, PROCEDURES, REQUIREMENTS, AND PENALTIES; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY THEREOF; AND DECLARING AN EMERGENCY.

**Sharon Duncan made a motion to approve Ordinance 12042023-07; Second by Henry Lara
Ayes: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck
Nays: None**

- 7. Discussion, consideration, and possible action on approving emergency clause for Ordinance 12042023-07

**Krissy Torres made a motion to approve the emergency clause to Ordinance 12042023-07;
Second by Jana Gaines
Ayes: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck
Nays: None**

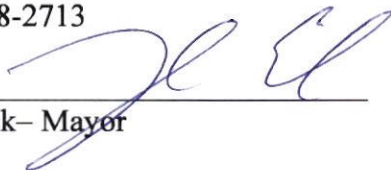
- 8. Department Reports provided by City Clerk/Code Enforcement, Court Clerk, Fire Dept., Police Dept., Street Dept., and City Manager.

- 9. Adjourn.

**Henry Lara made a motion to adjourn; Second by Sharon Duncan
Ayes: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck
Nays: None**

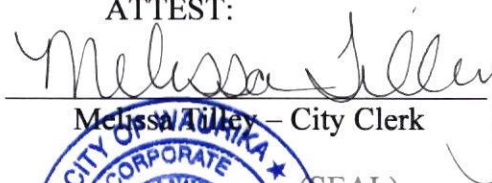
Filed in the office of the Waurika City Clerk and posted in the Community Notification Box at the front of the Waurika City Hall on **Thursday** the 30th day of **November 2023** at 10:30 A.M.

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



Jacob Eck– Mayor

ATTEST:



Melissa Willey – City Clerk

