

# City of Waurika, Oklahoma

CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

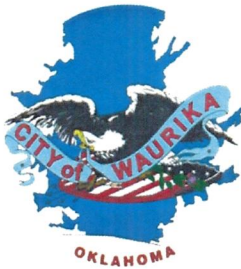
**Special MEETING**

**WAURIKA PUBLIC WORKS AUTHORITY**

Wednesday, August 18, 2021

8:00 A.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.

**8:40 A.M.**

2. Roll Call: Adam Brinson, Sharon Duncan, Jacob Eck, Henry Lara, Bill Everett

**Present: Adam Brinson, Sharon Duncan, Jacob Eck, Henry Lara, Bill Everett**

**Absent: None**

3. Discussion, consideration, and possible action on approval of Ordinance # 08182021-05 to add a new part 4 to provide that competitive bidding of surplus items is not required for items that do not exceed \$10,000 in a single transaction or when a majority of the city commissioners determine that complete bidding is not in the best interests of the city.

**Adam Brinson made a motion to approve Ordinance # 08182021-05 adding the phrase a single transaction with another Government entity as well as an emergency Clause to take effect immediately; Second by Jacob Eck**

**Ayes: Adam Brinson, Sharon Duncan, Jacob Eck, Henry Lara, Bill Everett**

**Nays: None**

4. Discussion, consideration, and possible action of surplus to sell the previously surplus 2008 Ford F250 Vin# D58326 to the Town of Temple in the amount of \$3,000 in landfill charges.

**Adam made a motion to sell the previously surplus 2008 Ford F250 to the Town of Temple for the amount of \$3,000 in landfill charges; Second by Sharon Duncan**

**Ayes: Adam Brinson, Sharon Duncan, Jacob Eck, Henry Lara, Bill Everett**

**Nays: None**

- 5. Discussion, consideration, and possible action on Applying for the FY 21/22 REAP Grant and possible matching or in-kind of any funds.

**Jacob made a motion to approve applying for the FY 21/22 REAP grant and possible matching or in-kind of any funds; Second by Henry Lara**

**Ayes: Adam Brinson, Sharon Duncan, Jacob Eck, Henry Lara, Bill Everett  
Nays: None**

- 6. Discussion, consideration, and possible action on approving a 5-year CIP plan.

**Adam Brinson made a motion to continue the 5-year CIP plan; Second by Sharon Duncan**

**Ayes: Adam Brinson, Sharon Duncan, Jacob Eck, Henry Lara, Bill Everett  
Nays: None**

- 7. Adjourn.

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

**Ayes: Adam Brinson, Sharon Duncan, Jacob Eck, Henry Lara, Bill Everett  
Nays: None**

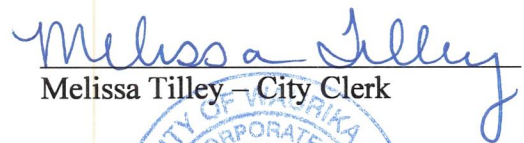
Filed in the office of the Waurika City Clerk and posted in the Community Notification Box at the front of the Waurika City Hall on **Friday**, the **16<sup>th</sup>** day of **August**, **2021** at **11:00 A.M.**

Bill Everett- Chairman  
122 S. Main  
Waurika, OK, 73573  
(580) 228-2713



Bill Everett – Chairman

ATTEST:

  
Melissa Tilley – City Clerk

