

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. MAIN

Waurika, OK 73573

REGULAR MEETING

WAURIKA CITY COMMISSION

Monday, November 13, 2023

6:00 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.

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

6:00 P.M.

2. Invocation

Jacob Eck

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, Henry Lara, Jana Gaines, Jacob Eck

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

Absent: None

5. Citizen Comments: *Anyone wishing to speak to the Waurika City Commissioners to address an item on the agenda is requested to sign in prior to the meeting and will be required to limit their presentation to three (3) minutes. There will be no possible action nor any possible discussion from the Commissioners until that item is up for consideration by the Commissioners. To ensure compliance with the Oklahoma Open Meeting Act there will be no Public Comments on Non-Agenda Items.*

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 October 10, 2023, Regular Meeting.
- B. Acknowledgement of the General Fund Claims.
- C. Acknowledgement of the GO Bond Sinking Fund

D. 2024 Calendars with Council Meetings, Holidays, and Court dates.

Sharon Duncan made a motion to accept the consent docket items A to D; Second by Jana Gaines

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

Nays: None

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

8. Discussion, consideration, and possible action on OKDHS Mobile Office Contract.

Sharon Duncan made a motion to approve the OKDHS Mobile Office Contract; Second by Henry Lara

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

Nays: None

9. Discussion, consideration, and possible action to appoint Winnie Chatham to the Waurika Depot Board, for a three-year term.

Jacob Eck made a motion to appoint Winnie Chatham for one year term to the Waurika Depot Board;

Second by Henry Lara

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

Nays: None

10. Discussion, consideration, and possible action to appoint MayNell Walker to the Waurika Depot Board, for a three-year term.

Sharon Duncan made a motion to appoint MayNell Walker to the Waurika Depot Board for a one-year term; Second by Krissy Torres

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

Nays: None

11. Discussion, consideration, and possible action to appoint Bill Eakins to the Waurika Depot Board, for a three-year term.

Henry Lara made a motion to appoint Bill Eakins to the Waurika Depot Board for a one-year term;

Second by Krissy Torres

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

Nays: None

12. Discussion, consideration, and possible action to appoint Ginger Fitzgerald to the Waurika Depot Board, for a three-year term.

Krissy Torres made a motion to appoint Ginger Fitzgerald to the Waurika Depot Board for a two-year term; Second by Jana Gaines

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

Nays: None

13. Discussion, consideration, and possible action to appoint Curtis Plant to the Waurika Depot Board, for a three-year term.

Jana Gaines made a motion to appoint Curtis Plant to the Waurika Depot Board for a two-year term;

Second by Sharon Duncan

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

Nays: None

14. Discussion, consideration, and possible action to appoint Pat McGriff to the Waurika Depot Board, for a

three-year term.

Sharon Duncan made a motion to appoint Pat McGriff to the Waurika Depot Board for a Three-year term; Second by Henry Lara

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

Nays: None

15. Discussion, consideration, and possible action to appoint Monica Bartling to the Waurika Depot Board, for a three-year term.

Krissy Torres made a motion to appoint Monica Bartling to the Waurika Depot Board for a Three-year term; Second by Sharon Duncan

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

Nays: None

16. Discussion, consideration, and possible action to appoint Lodge Scott to the Waurika Depot Board, for a three-year term.

Krissy Torres made a motion to appoint Lodge Scott to the Waurika Depot Board for a Three-year term; Second by Krissy Torres

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

Nays: None

17. Discussion, consideration, and possible action to appoint Lisa Adkins to the Waurika Depot Board, for a three-year term.

Krissy Torres made a motion to appoint Lisa Adkins to the Waurika Depot Board for a two-year term; Second by Jana Gaines

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

Nays: None

18. Discussion, consideration, and possible action on approving Resolution 11132023-16

A RESOLUTION OF THE MAYOR AND THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WAURIKA, JEFFERSON COUNTY, STATE OF OKLAHOMA, CALLING FOR A NON-PARTISAN REGULAR ELECTION FOR THE PURPOSE OF ELECTING OFFICERS OF THE CITY OF WAURIKA, SETTING A DATE FOR SAID ELECTION, SETTING FORTH THE QUALIFICATIONS FOR OFFICE, SETTING THE FILING PERIOD FOR THE PURPOSE OF ALLOWING QUALIFIED CANDIDATES TO FILE A DECLARATION OF CANDIDACY, SETTING A FINAL PRESENTMENT DATE TO THE COUNTY ELECTION BOARD, AND SETTING A FINAL DATE FOR PUBLICATION.

Krissy Torres made a motion to approve the Resolution 11132023-16; Second by Henry Lara

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

Nays: None

19. Discussion, Consideration, and possible action on approving Resolution 11132023-17

A RESOLUTION OF THE MAYOR AND BOARD OF CITY COMMISSIONERS OF THE CITY OF WAURIKA, JEFFERSON COUNTY, STATE OF OKLAHOMA, ESTABLISHING A MUNICIPAL COURT FINE AMNESTY PROGRAM FROM NOVEMBER 14, 2023, THROUGH DECEMBER 31, 2023.

Krissy Torres made a motion to approve the Resolution 11132023-17; Second by Sharon Duncan
Ayes: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck
Nays: None

20. Discussion, consideration, and possible action on ice machine lease for Fire Department.
No action

21. Discussion, consideration, and possible action on contract with Jamie Phipps to be the City of Waurika's new municipal judge.

No Action

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

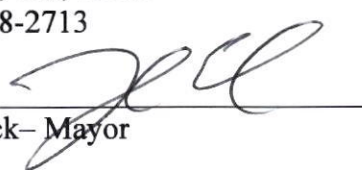
23. Financials presented by RS Meacham.

24. Adjourn.

Henry Lara made a motion to adjourn; Second by Krissy Torres
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 9th day of **November 2023** at 4:30 P.M.

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


 Jacob Eck – Mayor

ATTEST:


 Melissa Tilley – City Clerk

