

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

Regular MEETING

WAURIKA DEVELOPMENT TRUST

Monday March 13, 2023

5:00 P.M.

Agenda

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.
2. Roll Call: Sharon Duncan, Kyote Dunn, Joanna Dyer, Jacob Eck, Roy Bartling.
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 February 13, 2023, Regular Meeting.
 - B. Acknowledgement of the General Fund Claims.
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 Markette Grocery
6. Discussion, consideration, and possible action on review of Development of Trust Loans to Eagletown Academy.
7. Discussion, consideration, and possible action on moving Waurika Industrial Foundation money from First Farmers National Bank to First Bank and Trust.
8. Updates on Waurika Economic Development
9. Adjourn.

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 10th day of **March**, 2023 at 2:30 P.M.

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



ATTEST:

Melissa Tilley
Melissa Tilley – City Clerk