

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS
122 S. Main
Waurika, OK 73573
REGULAR MEETING
WAURIKA PUBLIC WORKS AUTHORITY
Monday May 9, 2022
6:00 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: Krissy Torres, Sharon Duncan, Jacob Eck, Henry Lara, Bill Everett
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 from the March 14, 2022, Regular Meeting
 - B. Acceptance of the minutes from the April 11, 2022, Regular Meeting
 - C. Acceptance of the minutes from the April 18, 2022, Special Meeting
 - D. 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 to approve a change order on the 12" Sewer Line Replacement in the amount of \$5,400 for power relocation.
6. Discussion, consideration, and possible action for final payment to Miller Construction for the CDBG 12" sewer replacement in the amount of \$366,275.
7. Discussion, consideration, and possible action to approve Emergency spending up to \$20,000 for repairs at the water plant required by ODEQ.
8. Discussion, consideration, and possible action on opening bids for hunting and grazing right lease agreement.
9. Discussion, consideration, and possible action on surplus of Street Department 2007 Ford F250 truck.
10. Fiscal Year 2023-2024 Budget Workshop
11. Department Reports provided by the Billing Clerk, Water/Sewer Dept., and City Manager.

12. Discussion, Consideration, and possible action to accept financial reports provided by RS Meacham.

13. 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 **Thursday**, the **6th** day of **May, 2022** at **4:00 P.M.**

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


Melissa Tilley – City Clerk

