

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S Main St

Waurika, OK 73573

SPECIAL MEETING

WAURIKA DEVELOPMENT TRUST

Monday, December 4, 2023

5:00 P.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.

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

5:00 P.M.

2. Roll Call: Sharon Duncan, Kyote Dunn, Joanna Dyer, Jacob Eck, Roy Bartling.

Present: Sharon Duncan, Kyote Dunn, Joanna Dyer, Jacob Eck, Roy Bartling

Absent: None

3. Discussion, consideration, and possible action on new loan applications for Dennis McQuinn business name LMNT LLC.

Jacob Eck made a motion to approve the lone application for Dennis McQuinn business name LMNT LLC in the amount of \$60,000 for seven years at 5% interest: Second by Kyote Dunn

Ayes: Sharon Duncan, Kyote Dunn, Joanna Dyer, Jacob Eck, Roy Bartling

Nays: None

4. Discussion, consideration, and possible action on new loan applications for Sarah Ray, business name Sarah Ray Rentals LLC

Roy Bartling made a motion to accept the loan application for Sarah Ray in the amount of \$35,000 for eight years at 5% interest: Second by Jacob Eck

Ayes: Sharon Duncan, Kyote Dunn, Joanna Dyer, Jacob Eck, Roy Bartling

Nays: None

5. Updates on Waurika Economic Development

6. Adjourn.

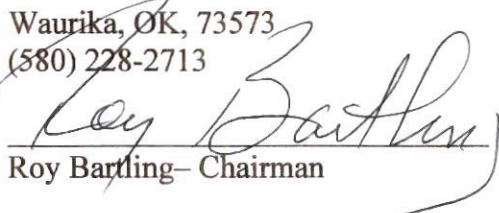
Jacob Eck made a motion to Adjourn: Second by Kyote Dunn

Ayes: Sharon Duncan, Kyote Dunn, Joanna Dyer, Jacob Eck, Roy Bartling

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.

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


Roy Bartling – Chairman

ATTEST:


Melissa Tilley – City Clerk

(SEAL)

