

# City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS  
122 S. Main  
Waurika, OK 73573  
**SPECIAL MEETING**  
**WAURIKA CITY COMMISSION**  
**Tuesday, June 20, 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.

1. Call to Order

**6:00 pm**

2. 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**

3. Discussion, consideration, and possible action to purchase 3 lots located on Anderson next to Legacy Park not to exceed \$6,000.

**Sharon Duncan made a motion to purchase the three lots not to exceed \$6,000; Second by Henry Lara.**

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

**Absent: None**

4. Discussion, consideration, and possible action to approve and sign the 2020 REAP Closeout Certification.

**Krissy Torres made a motion to approve signing the 2020 REAP closeout certification; Second by Jacob Eck**

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

**Absent: None**

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

6. Adjourn.

**Krissy Torres made a motion to adjourn; Second by Henry Lara**

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

**Absent: 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 **June 2023** at 12:30 P.M.

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

  
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Jacob Eck – Mayor

ATTEST:

  
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Melissa Tilley – City Clerk

