City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS
122 S. Main
Waurika, OK 73573
Special MEETING
WAURIKA CITY COMMISSION

Thursday January 7, 2021 4:30 P.M.

Minutes

1. Call to Order.

4:30 PM

2. Roll Call: Adam Brinson, Gary Duncan, Bill Everett, Henry Lara, Jacob Eck

Present Members – Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan Absent Members –

- 3. Discussion, consideration, and possible action to enter executive session pursuant to 25 O. S. Section 307(B)(1) regarding the hiring of a City Manager including discussing the resumes of the following candidates:
 - 1. Kristina Torres
 - 4. Kyote Dunn
 - 7. James Liss
 - 10. Leisa Haynes
 - 13. Brian Pontious
 - 16. Aretha Collins
 - 19. Lindsey McNabb-Fox
 - 22. Charles N Clark
 - 25. George James Ducas

- 2. Michael W Bryant
- 5. Catrina Watters
- 8. David W Neely, Jr
- Marchae Owens
- 14. Jeremy Bailey-Beverly
- 17. Mark Otey
- 20. Steven Dale Kelley
- 23. Gerald W Cummins

- 3. Raymond Hegwood
- 6. Jim Bernard
- 9. Guy Ross
- 12. Michael Tanner
- 15. Delano Smith
- 18. Walter Freshour
- 21. Sam Baria
- 24. Roger Calkins

Bill Everett made a motion to enter executive session; Seconded by Gary Duncan.

Aves: Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan

Nays: None

Mayor Eck acknowledged entering @ 4:31 PM

Mayor Eck acknowledged reconvening Regular Session @ 6:28 PM

4. Consideration and possible action on items discussed in executive session regarding hiring of a City Manager and applications of candidates or interviewing of candidates.

Jacob Eck made a motion directing the Mayor to set interviews for Kristina Torres, Michael W Bryant, Raymond Hegwood, Kyote Dunn, Catrina Watters, and Jim Bernard. He is to also email the questionnaire provided by the Board, to Leisa Haynes, Michael Tanner, Delano Smith, and Roger Calkins. The Interviews will be done in a Special Meeting to be posted for Thursday, January 14, 2021 @ 5:00 PM; Seconded by Gary Duncan.

Ayes: Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan

Nays: None

5. Adjourn.

Henry Lara made a motion to adjourn; Seconded by Gary Duncan. Ayes: Adam Brinson, Jacob Eck, Bill Everett, Henry Lara, Gary Duncan Nays: None

Jacob Eck - Mayor

122 S. Main

Waurika, OK, 73573

(580) 228-2713

Jacob Eck - Mayor

ATTEST:

Michael W. Bryant - City Clerk