



City of Waurika, Oklahoma

CITY COMMISSION CHAMBERS

122 S MAIN

Waurika, OK 73573

REGULAR MEETING

WAURIKA PUBLIC WORKS AUTHORITY

Monday, January 08, 2024

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.

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.
2. Roll Call: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck
3. Consent Docket: *The following items are considered routine by the Waurika Board of Trustees 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 December 11, 2023, Regular Meeting.
 - B. Acknowledgement of the General Fund Claims.
4. Discussion, consideration, and possible action on items removed from consent docket.
5. Discussion, consideration, and possible action regarding Budget Amendments for Fiscal Year 2023/2024.
6. Discussion, consideration, and possible action to approve Joint Resolution 01082024-02

A RESOLUTION OF THE MAYOR AND BOARD OF CITY COMMISSIONERS OF THE CITY OF WAURIKA, JEFFERSON COUNTY, STATE OF OKLAHOMA AND THE CHAIRMAN AND BOARD OF TRUSTEES OF THE WAURIKA PUBLIC WORKS AUTHORITY, ADOPTING RULES OF PROCEDURE FOR ALL BOARDS, COMMISSIONS, AUTHORITIES, AND COUNCILS OF THE CITY OF WAURIKA AND THE WAURIKA PUBLIC WORKS AUTHORITY.

7. Department Reports provided by the Billing Clerk, Water/Sewer Dept., and City Manager
8. Financial presented by RS Meacham

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 **5th** day of **January, 2024** at 3:30 P.M.

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

Melissa Tilley
Melissa Tilley – City Clerk

