

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS
122 S. Main
Waurika, OK 73573
Regular MEETING
WAURIKA CITY COMMISSION
Monday March 8, 2021
6:00 P.M.
Minutes

(FOLLOWING ANY BOARD OF ADJUSTMENTS, PLANNING & ZONING, & WAURIKA DEVELOPMENT TRUST MEETINGS)

1. Call to Order.

6:05 P.M.

2. Invocation

Adam Brinson

3. Flag Salute.

A. Pledge of Allegiance to United States of America.

B. Official Salute to the State Flag of Oklahoma

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

Present Members- Adam Brinson, Bill Everett, Henry Lara, Jacob Eck

Absent Member- Gary Duncan

5. Citizen Comments: *Anyone having an item of business to present to the Waurika City Commissioners are requested to sign in prior to the meeting and will be required to limit their presentation to three (3) minutes. To ensure compliance with the Oklahoma Open Meeting Act no action will be taken on information received from Citizen Comments, nor will there be any feedback from the Commissioners.*

Sharon Garvin Thanked everyone for fixing Intersection in Jefferson and Meridian.

6. 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 of the February 8, 2021 Regular Meeting.

B. Acceptance of the Minutes of the February 22, 2021 Special Meeting.

C. Acknowledgement of the 2018 GO Bond Fund Claims.

D. Acknowledgement of the General Fund Claims.

Adam Brinson made a motion to approve the Consent Docket as written; Seconded by Bill Everett.

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

Nays: None

7. Discussion, consideration, and possible action on items removed from the Consent Docket.

None

8. Discussion, consideration, and possible action to approve the assignment and assumption of Lease Agreement between A & A Wind Pros Inc., Worldwind Services, LLC, and the City of Waurika in order to assign the lease agreement from A & A Wind Pros, Inc. to Worldwind Services, LLC.

Bill Everett made a motion to approve the assignment and assumption of Lease Agreement between A & A Wind Pros Inc., Worldwind Services, LLC, and the City of Waurika in order to assign the lease agreement from A & A Wind Pros, Inc. to Worldwind Services, LLC; Seconded by Jacob Eck.

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

Nays: None

9. Department Reports provided by City Clerk/Code Enforcement, Court Clerk, Fire Dept., Police Dept., Street Dept., and City Manager.
10. Discussion, consideration, and possible action to accept financial reports by RS Meacham.

Bill Everett made a motion to accept the financial reports as presented by RS Meacham; Seconded by Jacob Eck.

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

Nays: None

11. Adjourn.

Henry Lara made a motion to adjourn; Seconded by Jacob Eck

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

Nays: None

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

Jacob Eck – Mayor

ATTEST:

Melissa Tilley
Melissa Tilley – City Clerk

