

# AMENDED AGENDA

## CITY OF WILBURTON

September 15, 2014 6:00 P.M. CITY HALL, WILBURTON, OK.

### MANNER OF NOTIFICATION

Public notice posted on the front entrance door of Wilburton City Hall, 4:00 p.m., September 10, 2014; 300 West Main Street, Wilburton, OK 74578

### ROLL CALL:

ALAN LITTLEJOHN..... WARD 1  
BILLY NEERING..... WARD 2  
DAVID NIX..... VACANT  
MAE MINGS..... WARD 4  
JULIA KENDALL..... WARD 5

CITIZENS COMMENTS: *(Must sign in on the Comments Sheet prior to the meeting to speak up to 3 minutes about a specific agenda item).*

1. Discuss and Take Action to Approve Minutes of the Regular City Council Meeting August 14, 2014.
2. Discuss and Take Action to Approve received August 2014 claims for payment.
3. Discuss and Take Action to Approve payment of payroll September 12 through October 9, 2014.
4. Discuss and Take Action To Approve Budget Adjustments to FY 2013-14 Budget.
5. Discuss and Take Action to Approve Resolution 14-1187 Accepting Resignation of Ward 2 Councilman Billy Neering and Declaring the Position Vacant.
6. Discuss and Take Action to Approve Appointing Mr. Terry Haynes as Councilman for Ward 2 for Remainder of the Term through April 2015.
7. Swearing In of Newly Appointed Ward 2 Council Mr. Terry Haynes by City Attorney Wes Brown.
8. Discuss and Take Action to Approve going into Executive Session to discuss Appointment of Councilman/woman for Ward 3.  

Title 25, § 307(B). “Executive sessions of public bodies will be permitted only for the purpose of discussing the employment, hiring, appointment....of any individual salaried public officer or employee... “
9. Discuss and Take Action to Approve Results of Executive Session.
10. Swearing In of Newly Appointed Ward 3 Councilman/woman by City Attorney Wes Brown.
11. Discuss and Take Action to Approve Resolution 14-1188, approving application for KEDDO REAP Grant to purchase WPD vehicles and WFD Self Contained Breathing Apparatus (SCBA) airpacs.
12. Discuss and Take Action to Approve Appointment of Tiger Donoley to Parks and Recreation Board.
13. New Business
14. Adjourn.