

CITY OF WILBURTON
July 10, 2014 6:00 P.M. CITY HALL, WILBURTON, OK.

MANNER OF NOTIFICATION

Public notice posted on the front entrance door of Wilburton City Hall,
10:00a.m., July 8, 2014; 300 West Main Street, Wilburton, OK 74578

ROLL CALL:

ALAN LITTLEJOHN.....	WARD 1
BILLY NEERING.....	WARD 2
DAVID NIX.....	WARD 3
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 on June 12, 2014.
2. Discuss and Take Action to Approve Minutes of the Special City Council Meeting on June 26, 2014.
3. Discuss and Take Action to Approve June 2014 claims for payment.
4. Discuss and Take Action to Approve payment of the payroll July 11 through August 14, 2014.
5. Discuss and Take Action to Approve Year End Budget Adjustments to FY 2013-2014 Budget.
6. Discuss and Take Action to Approve Resolution 14-1184, supporting action taken by Public Works Authority (PWA) authorizing the issuance, sale and delivery of a promissory note of PWA to the Oklahoma Water Resources Board; ratifying, confirming, and approving a lease, as amended; approving and authorizing the execution of a sales tax agreement; and containing other provisions related thereto.
7. Discuss and Take Action to Approve Appointment of Kay Warren to serve as Trustee on the Southeastern Public Library System's Board of Trustee for the period July 1, 2014 – June 30, 2017.
8. Discuss and Take Action to Approve Resolution 14-1185, approving purchase of two Wilburton Police Department vehicles.
9. New Business.
10. Adjourn.