CITY OF WILBURTON December 11, 2014 6:00 P.M. CITY HALL, WILBURTON, OK.

Public notice posted on the front entrance door of Wilburton City Hall,
4:00pm, December 9, 2014; 300 West Main Street, Wilburton, OK 74578

ROLL CALL:

ALAN LITTLEJOHN	WARD 1
TERRY HAYNES	WARD 2
DOUG SIMS	WARD 3
MAE MINGS	WARD 4
JULIA KENDALL	WARD 5

<u>CITIZENS COMMENTS</u>: (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 Regular City Council Meeting November 13, 2014.
- 2. Discuss and Take Action to Approve received November 2014 claims for payment.
- 3. Discuss and Take Action to Approve payment of payroll December 12, 2014 thru January 8, 2015.
- 4. Discuss and Take Action to Approve Rural Economic Action Plan (REAP) Grant for \$21,824.13 for Wilburton Police Department Cruiser.
- 5. Discuss and Take Action to Approve Amendment to Resolution No 13-1179, amending authorized 2014 Christmas holidays for employees.
- 6. New Business
- 7. Adjourn.