

CITY OF WILBURTON
August 14, 2014 6:00 P.M. CITY HALL, WILBURTON, OK.

MANNER OF NOTIFICATION

Public notice posted on the front entrance door of Wilburton City Hall,
9:00 a.m., August 13, 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 July 10, 2014.
2. Discuss and Take Action to Approve received July 2014 claims for payment.
3. Discuss and Take Action to Approve payment of the payroll August 15 through September 11, 2014.
4. Discuss and Take Action to Approve Removing former City Clerk Tennie Clark's name from authority to access the PWA safety deposit box at Wilburton State Bank, adding Cindee Blankenship.
5. Discuss and Take Action to Approve Renting Safety Deposit Box at Wilburton State Bank to secure City of Wilburton historic documents, authorizing access by the Mayor and City Clerk.
6. Discuss and Take Action to Approve Insurance Plan as presented by Jeff Cox, Farmers Insurance.
7. Update on Main Street Cruise Night, September 27 with presentation by Tamra Tilley, Main Street Program Director.
8. Discuss and Take Action to Approve going into Executive Session to discuss Director of Parks and Recreation position.

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. Discuss and Take Action to Approve Bid from Schott Equipment for \$10,334.50 to repair the Street Department backhoe transmission.
11. Discuss and Take Action to Approve Bid from Traffic Signals, Inc. for \$6800.00 to repair street light at Main and 3rd Street.
12. Discuss and Take Action to Approve Resolution 14-1186 Accepting Resignation of Ward 3 Councilman David Nix and Declaring the Position Vacant.
13. Discuss and Take Action to Approve Search for Ward 3 Councilman for remainder of term to expire April 15, 2015.
14. New Business
15. Adjourn.