CITY OF WILBURTON May 12, 2016 5:30 P.M. City Hall, Wilburton, OK.

Public notice posted on the front entrance door of Wilburton City Hall, 4:00p.m., May 10, 2016; 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 the Minutes of the Regular City Council Meeting held April 14, 2016.
- 2. Discuss and Take Action to Approve April 2016 Claims for Payment.
- 3. Discuss and Take Action to Approve Payroll May 13 through June 9, 2016.
- 4. Discuss and Take Action to Approve Budget Adjustment of \$2300 Donations (Roy's & Wilburton State Bank) from WFD Equipment Fund (01-19-4010) to WFD General Fund (01-509-327).
- 5. Discuss and Take Action to Approve Lease Agreement between the City of Wilburton and the Wilburton Area Museum Group for Use of the Property Located at 208 North Central.
- 6. Discuss and Take Action to Approve Agreement with Crawford & Associates to Perform Services from July 1, 2016 through June 30, 2017.
- 7. Discuss and Take Action to Approve Agreement for \$9,840.00 for FY2016-17 with Feed The Need Nutrition Program.
- 8. New Business.
- 9. Adjourn.