

**CITY OF WILBURTON**

**November 12, 2015 6:00 P.M. CITY HALL, WILBURTON, OK.**

**MANNER OF NOTIFICATION**

Public notice posted on the front entrance door of Wilburton City Hall,  
11:00a.m., November 10, 2015; 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

**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 the Minutes of the Regular City Council Meeting on October 8, 2015.**
- 2. Discuss and Take Action to Approve October 2015 claims for payment.**
- 3. Discuss and Take Action to Approve payment of the payrolls November 13 through December 10, 2015.**
- 4. Discuss and Take Action to Approve Budget Amendment to approve Re-encumbering funds for FY 15-16 for Fund #01 for \$1,623; Fund #5 for \$2376; and Fund #20, \$3,600.**
- 5. Discuss and Take Action to Approve Resolution No. 15-1197, Council Meetings 2016.**
- 6. Discuss and Take Action to Approve Resolution No. 15-1198, Holidays 2016.**
- 7. Discuss and Take Action to Approve Oklahoma Tax Commission (OTC) Sales and Use Tax Administration Agreement.**
- 8. Discuss and Take Action to Approve Ordinance 15-1094 Amending City Code 2007, Chapter 22, adding Article 20: Composing, Sending, Reading Text Messages while Vehicle in Motion.**
- 9. Discussion: Possible Ordinance to Amend City Code, Chapter 22 Traffic, Article 2 Traffic Administration, Section 22-6a. to include operation of ATVs and side-by-sides.**
- 10. New Business.**
- 11. Adjourn.**