

CITY OF WILBURTON
April 13, 2017, 5:30 P.M. City Hall, Wilburton, OK

MANNER OF NOTIFICATION

Public notice posted on the front entrance door of Wilburton City Hall,
12:30pm, April 11, 2017; 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).*

**PUBLIC HEARING TO DISCUSS CDBG GRANT:
WATER/WASTEWATER ENGINEERING APPLICATION**

1. Discuss and Take Action to Approve the Minutes of the Regular City Council Meeting held March 9, 2017.
2. Discuss and Take Action to Approve March 2017 Claims for Payment.
3. Discuss and Take Action to Approve Payrolls April 13 through May 11, 2017.
4. Discuss and Take Action to Approve Adoption of the Citizens Participation Plan for the Community Development Block Grant (CDBG) for Water/Wastewater Engineering Application. Presentation by Mr. Danny Baldwin, Executive Director, KEDDO.
5. Discuss and Take Action to Approve Resolution 17-1207, Support Applying for CDBG Grant for Water/Wastewater Engineering.
6. Discuss and Take Action to Approve Resolution 17-1208, Support City Funds Expended for Leverage of CDBG Grant for Water/Wastewater Engineering.
7. Discuss and Take Action to Approve City Lake Renovation Option for City Lake Renovation. Presentation by Mr. Dale Burke, Infrastructure Solutions Group.
8. Discuss and Take Action to Approve Appointing Mr. Terry Haynes to the Wilburton Housing Authority Commissioners Board to Replace Board Member Jesse James.
9. New Business.
10. Adjourn.