

CITY OF WILBURTON
October 8, 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., October 6, 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 September 10, 2015.**
- 2. Discuss and Take Action to Approve September 2015 claims for payment.**
- 3. Discuss and Take Action to Approve payment of the payrolls October 9 through November 12, 2015.**
- 4. Discuss and Take Action to Approve Budget Adjustment of \$1,425 Increase for Park & Recreation Fund.**
- 5. Fall Fest Events: 5k Run on October 17. Presentation by Wade Thomson (Info Only)**
- 6. Discuss and Take Action to Approve Awarding Wilburton Airport Construction Contract to Tri-City Seal Company, Inc. for \$385,920.29.**
- 7. Discuss and Take Action to Approve Payment of \$52,943.44 to Delta Airport Consultants for Invoices #1- \$10,532.14, #2- \$26,572.55, #3- \$1,781.48, and #4- \$14,057.27.**
- 8. Discuss and Take Action to Approve Payment of \$11,712.47 for FAA to Inspect Airport Precision Approach Path Indicators (PAPI).**
- 9. Discuss and Take Action to Approve Appointment of Council President/Vice Mayor.**
- 10. Discuss and Take Action to Approve Re-Appointment of Following City Officials: Wes Brown as City Attorney; Richard Lerblance as City Judge; Pam Hirrill as Emergency Management Director; David Donoley as Volunteer Fire Department Chief; and Mike Elder as City Inspector/Building Official.**
- 11. New Business.**
- 12. Adjourn.**