

**CITY OF WILBURTON
REGULAR MEETING
April 12, 2018, 5:30 P.M. City Hall, Wilburton, OK**

MANNER OF NOTIFICATION

Public notice posted on the front entrance door of Wilburton City Hall,
1:00pm, April 11, 2018; 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 of March 8, 2018.
2. Discuss and Take Action to Approve March 2018 Claims for Payment.
3. Discuss and Take Action to Approve Payment of Payroll April 13 through May 10, 2018.
4. Discuss and Take Action to Approve 4 Budget Adjustments: Increase 01 Fund (WPD M&R) by \$3621 for Vehicle Insurance for 2017 SUV Claim and by \$1,085 to Encumber from FY16-17 to FY 17-18; Increase 05 Fund (Park & Rec) by \$500 and Increase 15 Fund (Capital Imp) by \$3,462 to Encumber from FY 16-17 to FY 17-18 Fund Balance.
5. Discuss and Take Action to Approve Wilburton Housing Authority Payment In Lieu of Taxes (PILOT) of \$3,095.50.
6. Discuss and Take Action to Approve Ballpark Lease Agreement with Changes.
7. Discuss and Take Action to Approve Appointment of Cody Woods to E911 Board.
8. Discuss and Take Action to Approve the Annual Inter-local Agreement Between Latimer County Board of County Commissioners and the City of Wilburton.
9. New Business
10. Adjourn