

**CITY OF WILBURTON  
REGULAR MEETING  
March 8, 2018, 5:30 P.M. City Hall, Wilburton, OK**

**MANNER OF NOTIFICATION**

Public notice posted on the front entrance door of Wilburton City Hall,  
2:00pm, March 7, 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 February 8, 2018.
2. Discuss and Take Action to Approve February 2018 Claims for Payment.
3. Discuss and Take Action to Approve Payment of Payroll March 9 through April 12, 2018.
4. Discuss and Take Action to Approve 1 Budget Adjustment to increase Capital Improvement Fund by \$1813 to cover expenditures.
5. Discuss and Take Action to Approve Resolution #18-1222, American Fidelity Management of Employees Health Care. Presentation by Scott Dawson, Senior Account Manager.
6. Discuss and Take Action to Approve Ballpark Lease Agreement with Wilburton Board of Education. (Tabled 8 February 2018)
7. Discuss and Take Action to Approve Ordinance #18-1101, Amending City Code, Chap 19, Public Utilities and Other Enterprises, Article 1. Water Services, Sec 19-11. Water Rates.
8. Discuss and Take Action to Approve Declaring as Surplus 2001 Ford F150 Pickup, VIN 1FT2F172X1KF04662 and To Approve Announcement Of Accepting Bids To Sale.
9. Discuss and Take Action to Approve Appointment of John Ford to E911 Board.
10. Discuss and Take Action to Approve Resolution #18-1221, Support for SQ794, Crime Victim Rights Amendment (Marsy's Law).
11. New Business
12. Adjourn