

**CITY OF WILBURTON
REGULAR MEETING
January 10, 2019, 5:30 P.M. City Hall, Wilburton, OK**

MANNER OF NOTIFICATION

Public notice posted on the front entrance door of Wilburton City Hall, 9:00am, January 9, 2019; 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 December 13, 2018.**
2. **Discuss and Take Action to Approve December 2018 Claims for Payment.**
3. **Discuss and Take Action to Approve Payment of Payrolls January 11 thru February 14, 2019.**
4. **Discuss and Take Action to Approve \$171,671.40 Bid From KATCON, Inc. for Project #W1-15-01, School Sidewalk Improvement, Contingent on ODOT Approval.**
5. **Discuss and Take Action to Approve Resolution 19-1231, Notice of Election.**
6. **Discuss and Take Action to Declare Surplus WPD Vehicle 2007 Ford Crown Victoria, VIN 2FAFP71W37X152728.**
7. **Discuss and Take Action to Approve Donation to EOSC of 2007 Ford Crown Victoria, VIN 2FAFP71W37X152728.**
8. **Discuss and Take Action to Approve Appointment of Toye Massey to E911 Board.**
9. **Discuss and Take Action to Approve Purchase of Lot Adjacent to Wilburton Housing Authority for \$16,000 from Latimer State Bank.**
10. **Discuss and Take Action to Approve Payment of NTE \$10,000 for PO 19-426 for Annual Safety Inspections and Maintenance of WFD Trucks to Meet ISO Requirements.**
11. **New Business**
12. **Adjourn**