

**CITY OF WILBURTON
REGULAR MEETING
September 13, 2018, 5:30 P.M. City Hall, Wilburton, OK**

MANNER OF NOTIFICATION

Public notice posted on the front entrance door of Wilburton City Hall,
10:30am, September 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 August 9, 2018.**
2. **Discuss and Take Action to Approve August 2018 Claims for Payment.**
3. **Discuss and Take Action to Approve Payment of Payroll September 14 thru October 11, 2018.**
4. **Discuss and Take Action to Approve Budget Adjustment of \$2,744 for Vending Machine from Energy Smart Fund to General Fund.**
5. **Discuss and Take Action to Approve Waiving Vendor Fees for Main Street Vendors During Fall Fest, 18-21 October 2018.**
6. **Discuss and Take Action to Approve Arledge & Associates Contract for \$8,400 to Conduct 2017-2018 Budget Audit for City and PWA.**
7. **Discuss and Take Action to Approve FAA Grant for \$76,500 to Reconstruct Apron at Airport.**
8. **Discuss and Take Action to Approve Eastern Electric Invoice for \$11,250 for Electrical Work from Capital Improvement Fund.**
9. **Discuss and Take Action to Approve Contract for \$10.00 with Public Service Company of Oklahoma (PSO) for Purchase of Building at 209 East Main Street.**
10. **Discuss and Take Action to Approve Lease-Purchase Agreement with Axon Enterprise, Inc. for \$8,400.00 for Six (6) Tasers.**
11. **Discuss and Take Action to Approve Resolution 18-1226, Supporting CDBG Funding for Wastewater Improvements.**
12. **New Business**
13. **Adjourn**