

**CITY OF WILBURTON
SPECIAL MEETING**

May 24, 2018, 6:00 P.M. City Hall, Wilburton, OK

MANNER OF NOTIFICATION

Public notice posted on the front entrance door of Wilburton City Hall,
4:00pm, May 22, 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. Complete Oklahoma Municipal Assurance Group (OMAG) Prescribed Training to Include the Stability Test. Training Conducted by Bill Tackett, Director, Risk Management Services, and David Weatherford.
2. Discuss and Take Action to complete the Stability Test.
3. Discuss and Take Action to Approve Recognition Resolution Number 18-1223.
4. Discuss and Take Action to Waive Provision of City Code, Chapter 8, Finance and Business, Article 6. Purchases, Contracts, etc., Section 8-36. Purchases: Competitive Bidding.
5. Having Waived Provision of City Code, Chapter 8, Section 8-36, Discuss and Take Action to Affirm and Ratify Provisions of Contract for \$50,000 with Lake Johanna Fire Department for 3ea Fire Trucks (1999 F-350 Rescue, VIN# 1FTWW33S1XEE14585; 2001 Spartan Fire Engine, VIN# 457CT31981CO38741; & 2004 Chevy Tahoe, VIN# 1GNEK13Z04J245792).
6. New Business
7. Adjourn