

AMENDED AGENDA

CITY OF WILBURTON

January 8, 2015 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, January 6, 2015; 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 Minutes of Regular City Council Meeting December 11, 2014.**
- 2. Discuss and Take Action to Approve Minutes of Special City Council Meeting January 2, 2015.**
- 3. Discuss and Take Action to Approve received December 2014 Claims for Payment.**
- 4. Discuss and Take Action to Approve payment of payroll January 9 thru February 12, 2015.**
- 5. Discuss and Take Action to Approve Budget Adjustments.**
- 6. Presentation by Ms. Crysta Watson, Infrastructure Solution Group: Options for Opening 10th Street for Use as Street or Sidewalk. No Action Necessary.**
- 7. Discuss and Take Action to Approve Ordinance 15-1092, Reapportionment of Ward Boundaries.**
- 8. Discuss and Take Action to Approve Emergency Clause to Ordinance 15-1092 for immediate application.**
- 9. Discuss and Take Action to Approve as Surplus Equipment the following items: 1996 Chevrolet GK2 Pickup, 4ea CPUs (w/o hard drives); HP Printer LJP2035; LogTech Keyboard; APC Battery Backup, Dura Heater.**
- 10. Discuss and Take Action to Approve Termination of Contract with American Municipal Services.**
- 11. Discuss and Take Action to Approve Ordinance 15-1091, Salaries For Elected Officials. Tabled January 2, 2015.**
- 12. New Business**
- 13. Adjourn.**