

AMENDED

CITY OF WILBURTON

June 11, 2015 6:00 P.M. CITY HALL, WILBURTON, OK.

MANNER OF NOTIFICATION

Public notice posted on the front entrance door of Wilburton City Hall, 3:30 p.m., June 8, 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).*

PUBLIC HEARING TO DISCUSS FY 2015-2016 BUDGET

1. Discuss and Take Action to Approve the Minutes of the regular City Council Meeting on May 14, 2015.
2. Discuss and Take Action to Approve May 2015 claims for payment.
3. Discuss and Take Action to Approve payment of the payroll June 12 through July 9, 2015.
4. Discuss and Take Action to Approve Resolution 15-1183, Fiscal Year 2015-2016 Budget, and establish budget amendment authority.
5. Discuss and Take Action to Approve Amendment to the Wilburton Airport Hanger Lease Agreement with Brent Pollard.
6. Discuss and Take Action to Approve Contract with Finley & Cook for Annual Audit of Fiscal Year 2014-2015 City of Wilburton Budget.
7. Discuss and Take Action to Approve Contract with Feed the Need Foundation for Rural Oklahoma (formerly Kiamichi Area Nutrition Program) for July 1, 2015 through June 30, 2016.
8. Discuss and Take Action to Approve Resignation of Toye Massey from the E911 Board.
9. Discuss and Take Action to Approve Workman's Compensation Contract for FY 15 -16.
10. New Business.
11. Adjourn.