CITY OF WILBURTON November 13, 2014 6:00 P.M. CITY HALL, WILBURTON, OK.

MANNER OF NOTIFICATION

Public notice posted on the front entrance door of Wilburton City Hall, 9:00am, November 12, 2014; 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

<u>CITIZENS COMMENTS</u>: (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 October 9, 2014.
- 2. Discuss and Take Action to Approve received October 2014 claims for payment.
- 3. Discuss and Take Action to Approve payment of payroll November 14 through December 11, 2014.
- 4. Presentation of Confirmation of Cooperation between EOSC and City of Wilburton by Dr. Steve Smith, President. No Action Necessary.
- 5. Discuss and Take Action to Approve Proposal from Republic Services for City trash pick up. Presentation by Joey Dunlap.
- 6. Discuss and Take Action to Approve Resolution Number 14-1189, City Council Meeting Dates for 2015.
- 7. Discuss and Take Action to Approve Resolution Number 14-1190, Authorized Holidays for 2015.
- 8. Discuss and Take Action to Approve Soliciting Bids for Street Overlay: Blair Ave Sidewalk Project.
- 9. Discuss and Take Action to Approve Working with KEDDO to update the antiquated 1968 Zoning & Planning Map and Ordinance.
- **10. New Business**
 - KOB (Keep OK Beautiful) Environmental Excellence (Great American Cleanup Innovation Award) to Ms. Cindi Cox, Recycling Coordinator (OKC, 20 Nov 14)
 - Happy Birthday (today) Councilman Doug Sims

11. Adjourn.