

**CITY OF WILBURTON**  
**May 14, 2015 6:00 P.M. CITY HALL, WILBURTON, OK.**

**MANNER OF NOTIFICATION**

Public notice posted on the front entrance door of Wilburton City Hall,  
3:30p.m., May 12, 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 the Minutes of the regular City Council Meeting on April 9, 2015.
2. Discuss and Take Action to Approve April 2015 claims for payment.
3. Discuss and Take Action to Approve payment of the payroll May 15 through June 11, 2015.
4. Discuss and Take Action to Approve Internal Funds Transfer of \$452.70 from Fire Department to Police Department for base station usage.
5. Discuss and Take Action to Approve Waiving Vendor Fees for Main Street Cruise Night, 30 May 2015. Presentation by Director Tamra Tilley.
6. Discuss and Take Action to Approve Wilburton Airport Hanger Lease Agreement with Brent Pollard.
7. Condemnation Hearing for 406 and 408 East Main Street. Presentation by Mr. Mike Elder, City Inspector.
8. Discuss and Take Action to Condemn and Tear Down Properties at 406 and 408 East Main Street.
9. Discuss and Take Action to Approve Contract with Crawford & Associates to Conduct Annual Audit for Fiscal Year July 1, 2015 thru June 30, 2016.
10. Discuss and Take Action to Approve Gardening Contract with Ms. Ashby & Ms. Quinn for \$5400 for 2015 Season for Gardening of Main Street, City Hall, and Chamber of Commerce.
11. Discuss and Take Action to Approve Amended Job Description for Parks and Recreation Director.
12. Discuss and Take Action to Approve Initiation of Procedure to close portion of West Caddo Avenue between Northwest 2<sup>nd</sup> and Northwest 3<sup>rd</sup> Streets by Grace Elementary School in Preparation of Construction of New School.
13. New Business.
14. Adjourn.