

**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 10<sup>th</sup> Street for Use as Street or Sidewalk. No Action Necessary.
7. Discuss and Take Action to Approve Reapportionment of Ward Boundaries due to population increase.
8. 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.
9. Discuss and Take Action to Approve Termination of Contract with American Municipal Services.
10. Discuss and Take Action to Approve Ordinance 15-1091, Salaries For Elected Officials. Tabled January 2, 2015.
11. New Business
12. Adjourn.