## CITY OF WILBURTON

**December 10, 2015 6:00 P.M. CITY HALL, WILBURTON, OK.**

**Public notice posted on the front entrance door of Wilburton City Hall,**

**3:00p.m., December 8, 2015; 300 West Main Street, Wilburton, OK 74578**

**MANNER OF NOTIFICATION**

**ROLL CALL:**

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| **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 November 12, 2015.**
2. **Discuss and Take Action to Approve November 2015 claims for payment.**
3. **Discuss and Take Action to Approve payroll December 11, 2015 through January 14, 2016.**
4. **Discuss and Take Action to Approve Budget Amendments in 01-General Fund (4 each) and 05-Park&Rec (1 each).**
5. **Discuss and Take Action to Approve Payment of $18,578.16 to Delta Airport Consultants for Invoices #5- $9,704.00; #6- $4,267.90; and #7-$4,606.26.**
6. **Discuss and Take Action to Approve Payment of Wilburton Airport Contractor’s Pay Request No. 1 for $173,682.42 to Tri-City Seal Company.**
7. **Presentation: Ms. Jodie Cox, Oklahoma Municipal Retirement Fund (OMRF): Potential Employee Retirement Plan Implementation.**
8. **New Business.**
9. **Adjourn.**