

**CITY OF WILBURTON  
REGULAR MEETING  
August 10, 2017, 5:30 P.M. City Hall, Wilburton, OK**

**MANNER OF NOTIFICATION**

Public notice posted on the front entrance door of Wilburton City Hall,  
9:00am, August 9, 2017; 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 Special City Council Meeting on June 13, 2017.
2. Discuss and Take Action to Approve the Minutes of the Regular City Council Meeting on July 13, 2017.
3. Discuss and Take Action to Approve July 2017 claims for payment.
4. Discuss and Take Action to Approve payment of the payroll August 11 through September 14, 2017.
5. Discuss and Take Action to Approve Resolution 17-1212, Authorize OMRF to Use Direct Deposit for Monthly Disbursements of Retirement Checks.
6. Discuss and Take Action to Approve Contract with Crawford & Associates for FY 2017-2018.
7. Discuss and Take Action to Approve Contract for \$8,000 with Arledge & Associates for FY2016-2017 Annual Audit of City and PWA.
8. Discuss and Take Action to Approve Re-Appoint Mr. Tiger Donoley to the Park & Recreation Board for a three year term effective September 15, 2017.
9. Discuss and Take Action to Approve Expending Not To Exceed \$50,000 from Street Department Fund Balance for Street Resurfacing.
10. New Business
11. Adjourn.