

**CITY OF WILBURTON
REGULAR MEETING
January 11, 2018, 5:30 P.M. City Hall, Wilburton, OK**

MANNER OF NOTIFICATION

Public notice posted on the front entrance door of Wilburton City Hall,
12:30pm, January 9, 2018; 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 of December 14, 2017.**
2. **Discuss and Take Action to Approve December 2017 Claims for Payment.**
3. **Discuss and Take Action to Approve Payment of Payroll January 11 through February 8, 2018.**
4. **Discuss and Take Action to Approve FY 2016-2017 Audit by Arledge & Associates. Ms. Ladonna Sinning, CPA, Presenting.**
5. **Discuss and Take Action to Approve Oklahoma Municipal Assurance Group (OMAG) Recognition Program. Mr. Bill Tackett, Director of Risk Management Svcs, Presenting.**
6. **Discuss and Take Action to Approve OMAG Annual Insurance of \$15,533 for City Property and \$14,645.52 for City Vehicles. NOTE: Vehicle Insurance adjusted to add additional insurance for WPD Mobile Cop System plus one Protainer.**
7. **Update on Community Development Issues. Ms. Debbie Vega, Director of Community Development, Presenting.**
8. **Discuss and Take Action to Approve Resolution 18-1220, Hazard Mitigation Plan.**
9. **New Business**
10. **Adjourn**