

**CITY OF WILBURTON**  
**July 13, 2017, 5:30 P.M. City Hall, Wilburton, OK**

**MANNER OF NOTIFICATION**

Public notice posted on the front entrance door of Wilburton City Hall,  
11:30am, July 12, 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 Regular City Council Meeting held June 8, 2017.**
2. **Discuss and Take Action to Approve the Minutes of Special City Council Meeting of June 13, 2017.**
3. **Discuss and Take Action to Approve June 2017 Claims for Payment.**
4. **Discuss and Take Action to Approve Payrolls July 14 through August 10, 2017.**
5. **Discuss and Take Action to Approve Budget Adjustments.**
6. **Discuss and Take Action to Approve Resolution 17-1210, Support of Main Street Program.**
7. **Discuss and Take Action to Approve OMAG Invoice for \$34,992.00 for FY2017-18 Workers' Compensation. (TABLED June 8, 2017)**
8. **Discuss and Take Action to Approve Full Survivor Retirement Benefits for Mrs. Ronnie Massey.**
9. **Discuss and Take Action to Approve going into Executive Session to Discuss Street Commissioner's position.**  
Title 25, §§307(B). "Executive sessions of public bodies will be permitted only for the purpose of discussing the employment, hiring, appointment...of any individual salaried public officer or employee... "
10. **Discuss and Take Action to Return to Regular Council Session.**
11. **Discuss and Take Action to Approve Resolution 17-1211, Declare Office of the Street Commissioner Vacant and Combine Duties with the Duties of Office of the Mayor**
12. **Discuss and Take Action to Approve Ordinance 17-1099, Amendment of City Code Chapter 1, Combining the Duties of the Street Commissioner with the Duties of the Mayor**
13. **Discuss and Take Action to Approve Reappointment of Unelected City Officials for a two-year term IAW City Ordinance 08-1061 and Oklahoma State Statute §§9-105:**
  - a. **Wes Brown as City Attorney**
  - b. **David Donoley as City Fire Chief**
  - c. **Mike Elder as City Building Official/Inspector**
  - d. **Pam Hirrill as Emergency Management Director**
  - e. **Richard Lerblance as City Judge**
14. **New Business.**
15. **Adjourn.**