

**CITY OF WILBURTON
REGULAR MEETING
September 14, 2017, 5:30 P.M. City Hall, Wilburton, OK**

MANNER OF NOTIFICATION

Public notice posted on the front entrance door of Wilburton City Hall,
1:00pm, September 12, 2017; 300 West Main Street, Wilburton, OK 74578

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 of August 10, 2017.**
2. **Discuss and Take Action to Approve August 2017 Claims for Payment.**
3. **Discuss and Take Action to Approve Payment of the Payroll September 15 through October 12, 2017.**
4. **Discuss and Take Action to Approve Adding Following Personnel As Authorized to Sign for City of Wilburton Money Bag(s) From Latimer State and 1st National Banks: Ms. Debbie Vega; Ms. Debbie Crouch; Ms. Lori Chrestman; and Ms. DeDe Richardson.**
5. **Discuss and Take Action to Approve Resolution 17-1213, PWA Note with OWRB ratifying, confirming and approving a lease, as amended, approving and authorizing execution of a subordinate lien sales tax agreement; and containing other provisions related thereto.**
6. **Discuss and Take Action to Approve Reimbursement to A-OK Railroad for Fronting \$4,500.00 to R&C Rodeo for Livestock for Back-The-Blue-Bull-Bash Fundraiser, September 23. 2017.**
7. **New Business**
8. **Adjourn.**