CITY OF WILBURTON REGULAR MEETING

October 8, 2020, 5:30 P.M. City Hall, Wilburton, OK

MANNER OF NOTIFICATION

Public notice posted on the front entrance door of Wilburton City Hall, 9:30am, October 7th, 2020; 300 West Main Street, Wilburton, OK 74578

ROLL CALL:

ALLEN LITTLEJOHN	WARD 1
TERRY HAYNES	WARD 2
DOUG SIMS	WARD 3
MAE MINGS	WARD 4
JULIA KENDALI	WARD 5

<u>CITIZENS COMMENTS</u>: (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 Minutes of Special City Council Meeting September 3, 2020.
- 2. Discuss and Take Action to Approve Minutes of Regular City Council Meeting September 10, 2020.
- 3. Discuss and Take Action to Approve September 2020 Claims for Payment.
- 4. Discuss and Take Action to Approve Payment of Payrolls October 9 through November 12, 2020.
- 5. Discuss and Take Action to Approve Appointment of David Nix to Serve on Latimer County E-911 Board Effective November 1, 2020.
- 6. Discuss and Take Action to Approve City Park & Recreation Halloween Boo Bash Event or Other Event Options.

 TABLED September 10, 2020.
- 7. Discuss and Take Action to Approve Resolution 20-1245, Approve Lease-Purchase Agreement for 2ea WPD Vehicles.
- 8. Discuss and Take Action to Approve Lease-Purchase Agreement with Welch State Bank for 2ea Ford Police Interceptors (\$50,724.76 [65641] & \$47,904.53 [65642]).
- 9. Discuss and Take Action to Approve Bid for Mower for Wilburton Municipal Airport Using CARES Airport Grant Funds.
- 10. New Business
- 11. Adjourn