

**CITY OF WILBURTON
REGULAR MEETING**

August 12, 2021, 5:30 P.M. City Hall, Wilburton, OK

MANNER OF NOTIFICATION

Public Notice posted on the front entrance door of Wilburton City Hall,
3:00pm, August 11th, 2021; 300 West Main Street, Wilburton, OK 74578

ROLL CALL:

ALLEN LITTLEJOHN..... WARD 1
TERRY HAYNES WARD 2
DOUG SIMS..... WARD 3
JAYME GOAD 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 Minutes of Regular City Council Meeting July 8, 2021.
2. Discuss and Take Action to Approve July 2021 Claims for Payment.
3. Discuss and Take Action to Approve Payment of Payrolls August 13 thru September 9, 2021.
4. Presentation: Chamber of Commerce Update. Bubba Mathis, President NO ACTION.
5. Discuss and Take Action to Approve Budget Supplement for 5% Cost of Living Allowance (COLA) Raise for Employees.
6. Discuss and Take Action to Approve Janice Agee for Wilburton Housing Authority (WHA) Board to replace Pat Royce.
7. Discuss and Take Action to Approve \$37,186 Payment to OMAG for Workers' Compensation Aggregate Deductible Plan.
8. Discuss and Take Action to Approve Purchase or Lease/Purchase of 6 Computers & 6 Docking Stations for WPD Vehicles. TABLED July 8, 2021
9. Discuss and Take Action to Approve \$5,000 to Hammer Time Rodeo for Stock for WPD Back the Blue Bull Bash on September 11 with Payment on September 10, 2021.
10. Discuss and Take Action to Approve \$17,687 for City Streets Project to Upgrade NW 5th from Blair to Caddo and the Track by City Hall.
11. Discuss and Take Action to Approve Resolution 21-1252, Authorize REAP Grinder Pump Grant.
12. Discuss and Take Action to Approve REAP Grant Application for Purchase of 6" Electric Centrifugal Grinder Pump for PWA Wastewater Treatment Plant.
13. Discuss and Take Action to Approve Resolution 21-1253, Main Street Program Support.
14. Discuss and Take Action to Approve Unencumbered \$1,722.35 to Emergency Apparatus Maintenance Service for Annual Testing and Servicing of WFD Equipment.
15. Discuss and Take Action to Approve Payment to Bumper To Bumper for \$436.37 for 4/10/2021 Invoice of Parts for Street Department Repairs by Zinks Mechanic & Welding Service.
16. New Business.
17. Adjourn.