CITY OF WILBURTON SPECIAL MEETING

March 26, 2021, 5:00 P.M. City Hall, Wilburton, OK

MANNER OF NOTIFICATION

Public notice posted on the front entrance door of Wilburton City Hall, 11:30am, March 24th, 2021; 300 West Main Street, Wilburton, OK 74578

ZOOM INSTRUCTIONS:

https://zoom.us/j/92380943245?pwd=ekMxRmpGbG5JKzI5eUVwTG8vZ0prZz09

Meeting ID: 923 8094 3245 Passcode: 933173

ROLL CALL:

| ALLEN LITTLEJOHN | WARD 1 |
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| TERRY HAYNES | WARD 2 |
| DOUG SIMS | WARD 3 |
| MAE MINGS | WARD 4 |
| JULIA KENDALL | 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 \$15,000 of Street & Alley Fund Balance for Purchase of Street Signs.
- 2. Discuss and Take Action to Approve \$141,145 for Contractor's Pay Application #3 to W. Brown Construction Company for CWSRF Wastewater System Improvements.
- 3. Discuss and Take Action to Approve Transfer of Quarter Cent Sales Tax for Six (6) Months to PWA General Fund.
- 4. Discuss and Take Action to Approve Renewal of Lease for Ballpark with Board of Education of Wilburton Public School District No 2245.
- 5. Discuss and Take Action to Approve \$30,000 to Purchase 1998 American LaFrance Eagle 75-Foot Fire Truck from White Bear Lake Fire Department.
- 6. Discuss and Take Action to Approve \$8500 for Repair of Case Back Hoe From Street & Alley Fund Balance.
- 7. Adjourn.