# CITY OF WILBURTON REGULAR MEETING

### July 8, 2021, 5:30 P.M. City Hall, Wilburton, OK

#### **MANNER OF NOTIFICATION**

Public Notice posted on the front entrance door of Wilburton City Hall, 2:30pm, June 24<sup>th</sup>, 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

<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.)

## PUBLIC HEARING TO CLOSE OUT CDBG GRANT #17493-CDBG-18

- 1. Discuss and Take Action to Approve Minutes of Regular City Council Meeting June 15, 2021.
- 2. Discuss and Take Action to Approve June 2021 Claims for Payment.
- 3. Discuss and Take Action to Approve Payment of Payrolls July 8, thru August 12, 2021.
- 4. PRESENTATION: Update on Wilburton Chamber of Commerce.

Leslie (Bubba) Mathis, President NO ACTION

- 5. Discuss and Take Action to Approve Closing CDBG Project 17493-CDBG-18 and Agreeing That All Invoices Have Been Paid.
- 6. Discuss and Take Action to Approve Payment of \$12,000 Administration Fee to KEDDO from CDBG Project 17493-CDBG-18 Grant Funds.
- 7. Discuss and Take Action to Approve Arledge FY20-21 Audit Contract Quote for \$9,600.00.
- 8. Discuss and Take Action to Approve FY21-22 Pitney Bowes Contract for \$712.32.
- 9. Discuss and Take Action to Approve FY21-22 Sutterfield Technologies Contract for \$3,604.00.
- 10. Discuss and Take Action to Approve Option for Purchase or Lease from Turn-Key Mobile for Six (6) WPD Vehicle Computers and Docks.
- 11. Discuss and Take Action to Approve John Cook for E911 Board to Replace Toye Massey.
- **12.** Discuss and Take Action to Approve PO for \$5,200 for Emergency Apparatus to Conduct Annual Pump Test and Repair(s) on WFD Equipment.
- 13. Discuss and Take Action to Approve Pay Off Balance of \$32,698.55 for Community State Bank Loan #3467073 for Two (2) Kioti Tractors.
- 14. New Business.
- 15. Adjourn.