

**CITY OF WILBURTON  
REGULAR MEETING**

**August 11, 2022, 5:30 P.M. City Hall, Wilburton, OK**

**MANNER OF NOTIFICATION**

Public Notice posted on the front entrance door of Wilburton City Hall  
1:30pm, August 10<sup>th</sup>, 2022; 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 14, 2022.
2. Discuss and Take Action to Approve July 2022 Claims for Payment.
3. Discuss and Take Action to Approve Payment of Payrolls August 12 thru September 8, 2022.
4. Discuss and Take Action to Approve 10% Salary Increase for Police Department Officers.
5. Discuss and Take Action to Approve Budget Amendment #01 to Increase 01 General Fund by \$27,673 and Budget Amendment #02 to Increase 05 Parks & Recreation by \$3,975.
6. Discuss and Take Action to Approve FY22-23 Audit Engagement Letter with Arledge & Associates.
7. Discuss and Take Action to Approve Correcting 12 May 2022 Minutes to 1) Reflect Accurate Year of 2001 Chevrolet VIN 2GCEK19T711315841; 2) Reflect Accurate Year of 1986 Ford Fire Truck; and 3) Reflect Accurate VIN 1FDYK90R4KVA52384 for 1986 Ford Fire Truck and to Approve Declaring 2003 Silverado Model 1500, VIN 2GCEK19T24E140773, as Surplus.
8. Discuss and Take Action to Approve Summit Supply Corp Quote for \$6,762.30 for Four (4) Benches for Splash Pad to Honor Donors Contributing over \$10,000.
9. Discuss and Take Action to Approve Showcase Locators Quote for \$26,783 for 4'x 8' LED Marquee and Approve Budget Amendment #03 to Increase 01 General Fund by \$26,783.
10. New Business.
11. Adjourn.