

CITY OF WILBURTON

October 11, 2012 6:00 P.M. CITY HALL, WILBURTON, OK.

MANNER OF NOTIFICATION

Public notice posted on the front entrance door of Wilburton City Hall,
11:30 a.m., October 10, 2012; 300 West Main Street, Wilburton, OK 74578

ROLL CALL:

ALAN LITTLEJOHN..... WARD 1
TERRY HAYNES..... WARD 2
DAVID NIX..... WARD 3
MAE MINGS..... 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 the Minutes of the regular City Council Meeting on September 13 and the Special City Council Meeting on September 19, 2012.
2. Discuss and Take Action to Approve September 2012 claims for payment.
3. Discuss and Take Action to Approve payment of the payroll October 12 through November 8, 2012.
4. Discuss and Take Action to Approve budget adjustments for FY 2012.
5. Discuss and Take Action to Approve \$554.00 final payment to LandPlan Consultants for finalized Master Plan Report for Wilburton Trail/Sidewalk Project.
6. Discuss and Take Action to Approve \$46,942.81, Invoice #1, May 4, 2012 for Phase 1 Airport Apron Project.
7. Discuss and Take Action to Approve \$23,477.25, Invoice #2, July 2, 2012 for Phase 1 Airport Apron Project.
8. Discuss and Take Action to Approve \$11,725.00, Invoice #3, August 3, 2012 for Phase 1 Airport Apron Project.
9. Discuss and Take Action to Approve Ordinance No. 12-1081 to officially close the alley in Block 96 and close Kerns Street between Blocks 96 and 97.
10. Discuss and Take Action to Approve \$32,550.19, the labor portion of the Grant for the City Retrofits.
11. Discuss Oklahoma Department of Commerce Review at end of Contract No 13984, Stimulus State Energy Efficiency Conservation Block Grant (SEECBG).
12. New Business.
13. Adjourn.