CITY OF WILBURTON REGULAR MEETING

June 23, 2022, 5:30 P.M. City Hall, Wilburton, OK

MANNER OF NOTIFICATION
Public Notice posted on the front entrance door of Wilburton City Hall, 1:00pm, June 22nd, 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 KENDALI.	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 DISCUSS FISCAL YEAR (FY) 2022-2023 BUDGET

- 1. Discuss and Take Action to Approve Minutes of Regular City Council Meeting May 12, 2022.
- 2. Discuss and Take Action to Approve May 2022 Claims for Payment.
- 3. Discuss and Take Action to Approve Payment of Payrolls June 24 through July 14, 2022.
- 4. Discuss and Take Action to Approve Resolution 22-1257, Fiscal Year 2022-2023 Budget and Establish Budget Amendment Authority.
- 5. Discuss and Take Action to Approve End of Fiscal Year Budget Amendments #11 thru #18. (List Attached).
- 6. Discuss and Take Action to Approve Resolution 22-1256, Support for Main Street Program.
- 7. Discuss and Take Action to Approve FY 22-23 Audit Contract with Crawford & Associates.
- 8. Discuss and Take Action to Approve \$15,472.03 Payment plus Escrow for FY 22-23 OMAG Workers' Compensation Plan.
- 9. Discuss and Take Action to Approve Hiring One Additional Patrolman for WPD.
- 10. Discuss and Take Action to Approve \$10,516.73 to FloodSERV for WPD Water Damage Service.
- 11. Discuss and Take Action to Approve Quote for New Carpet for WPD.
- 12. New Rusiness.
- 13. Adjourn.