CITY OF WILBURTON REGULAR MEETING

May 12, 2022, 5:30 P.M. City Hall, Wilburton, OK

MANNER OF NOTIFICATION

Public Notice posted on the front entrance door of Wilburton City Hall, 11:30am, May 11th, 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

<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 Minutes of Regular City Council Meeting April 14, 2022.
- 2. Discuss and Take Action to Approve April 2022 Claims for Payment.
- 3. Discuss and Take Action to Approve Payment of Payrolls May 13 through June 9, 2022.
- 4. Discuss and Take Action to Approve Bid from Vortex for Splash Pad for \$179,900 Paid from Community Development Fund Balance and Reimbursement of \$40,000 from Lions Club & \$40,000 from Choctaw Nation.
- 5. Discuss and Take Action to Approve Purchase Price of \$21,750 for Grinder Pump with Augmenting Funds from REAP (\$9,500) Grant and ARPA Grants Funds.
- 6. Discuss and Take Action to Approve Declaring as Surplus Property: 2005 Zero Turn John Deere Mower, VIN 179137VD358; 2003 1500 Chevrolet Truck, VIN 2GCEK19T711315841; and 2007 Chevrolet Silverado Truck, VIN 2GCEK19J171633719; & 1988 Ford Tanker Pumper, VIN 1PDYK90R4KVA52384.
- 7. Discuss and Take Action to Approve \$7,320 (\$5720 for 92 Tons Asphalt plus \$1600 Trucking) for Overlay of Henry Circle Street from General Fund Balance.
- 8. Discuss and Take Action to Approve \$15,978 (\$13,578 for 219 Tons Asphalt plus \$2,400 Trucking) for Overlay of NW 5th Street from Blair to Caddo from General Fund Balance.
- 9. Discuss and Take Action to Approve \$7,056 (\$5,456 for 88 Tons Asphalt plus \$1600 Trucking) for Overlay of Walking Track in Joe Roberson Park from General Fund Balance.
- 10. Discuss and Take Action to Approve \$6,590 Invoice from Walker Process for Purchase of Four (4) Skimmer Wipers and one (1) Flapgate Assembly for Wastewater Treatment Plant Using ARPA Grant Funds.
- 11. Discuss and Take Action to Approve Submitting Bid of \$14,000 to Lake Johanna Fire Dept. as Bid for 1994 Spartan/Saulsbury Fire Engine from Capital Fund Balance.
- 12. New Business.
- 13. Adjourn.