## CITY OF WILBURTON REGULAR MEETING

## April 14, 2022, 5:30 P.M. City Hall, Wilburton, OK

**MANNER OF NOTIFICATION** 

Public Notice posted on the front entrance door of Wilburton City Hall, 10:30am, April 13<sup>th</sup>, 2022; 300 West Main Street, Wilburton, OK 74578

## **ROLL CALL:**

| ALLEN LITTLEJOHN | WARD 1   |
|------------------|----------|
| TERRY HAYNES     | WARD 2   |
| <b>DOUG SIMS</b> | 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 March 10, 2022.
- 2. Discuss and Take Action to Approve March 2022 Claims for Payment.
- 3. Discuss and Take Action to Approve Payment of Payrolls April 15 through May 12, 2022.
- 4. Discuss and Take Action to Approve How To Proceed with Built Rite Construction and the Completion of the Lutie Lagoon Project.
- 5. Discuss and Take Action to Approve Following Appointments:
  - A. Re-Appointment of Mr. Mike Elder as City Inspector Effective 15 April 2022 for a Two (2) Year Term.
  - B. Appointment of Brian Crockett as Chief of Wilburton Volunteer Fire Department Effective 15 April 2022 for a Two (2) Year Term
  - C. Re-Appointment of Richard Lerblance as City Attorney Effective 15 April 2022 for a Two (2) Year Term.
  - D. Appointment of Ronnie May as Municipal Judge Effective 15 April 2022 for a Two (2) Year Term.
  - E. Re-Appointment of Mr. Cody Woods as Emergency Management Director Effective 15 April 2022 for a Two (2) Year Term.
- 6. Discuss and Take Action to Approve 1 Jul 22 thru 30 Jun 2023 Feed The Need Contract.
- 7. Discuss and Take Action to Approve OPEH&W Invoice for Surcharge of \$12,479.51.
- 8. Discuss and Take Action to Approve ODOT Funding Agreement for Project JP#34115, East Blair Sidewalk.
- 9. New Business.
- 10. Adjourn.