CITY OF WILBURTON REGULAR MEETING

May 11, 2023, 5:30 P.M. City Hall, Wilburton, OK

MANNER OF NOTIFICATION

Public Notice posted on the front entrance door of Wilburton City Hall, 4:00pm, May 10th, 2023; 300 West Main Street, Wilburton, OK 74578

ROLL CALL:

ALLEN LITTLEJOHN	. WARD 1
TERRY HAYNES	. WARD 2
SARA JANE COCKE	. 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.)

- 1. Discuss and Take Action to Approve Minutes of Regular City Council Meeting April 13, 2023.
- 2. Discuss and Take Action to Approve Minutes of Special City Council Meeting April 25, 2023.
- 3. Discuss and Take Action to Approve April 2023 Claims for Payment.
- 4. Discuss and Take Action to Approve Payment of Payrolls May 12 through June 8, 2023.
- 5. Latimer County Tourism Trust Authority (LCTTA) Update on ODOT Transportation Alternative Program (TAP) & Recreational Trails Program (RTP) Grants. DISCUSSION ONLY
- 6. Discuss and Take Action to Approve Plans for Housing Construction for Rehab Program.

 Ken Harris Presenting.
- 7. Discuss and Take Action to Elect a City Council President.
- 8. Discuss and Take Action to Approve Re-Appointment of Lori Chrestman as City of Wilburton Representative to Southeast Oklahoma Library Board for a 3-Year Term Expiring June 30, 2026.
- 9. Discuss and Take Action to Approve \$6,088.50 to COPS Products for 6ea Body Armor for WPD.
- 10. Discuss and Take Action to Approve Budget Amendment #18 for \$20,013 to Use Insurance Reimbursement From WPD Flood Damage to Replace Carpet & Cabinets; #19 & #20 for Purchase of Batting Cages at Rosebure Park (BA #19 Transfer Into General Fund Remaining Balance of Community Development- P&R Fund 43 [\$11,154] and Use Portion of CCPF [\$8,846]); (BA #20 Transfer Out Remainder of Balance of Fund #43 to General Fund).
- 11. Discuss and Take Action to Approve \$11,452.26 Invoice from WillyGoat for Playground Equipment for Buddy Wallace (Green Thumb) Park.
- 12. Discuss and Take Action to Approve Resolution 23-1264 Amending Res 22-1260 to Add June 19, 2023, Juneteenth Holiday, to Approved Employee Holidays.
- 13. Discuss and Take Action to Approve Ordinance 23-1111, Amending Ord 23-1107.
- 14. New Business
- 15. Adjourn.