

CITY OF WILBURTON
REGULAR MEETING
April 13, 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, April 12th, 2023; 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

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 Minutes of Regular City Council Meeting March 9, 2023.
2. Discuss and Take Action to Approve Minutes of Special City Council Meeting March 15, 2023.
3. Discuss and Take Action to Approve March 2023 Claims for Payment.
4. Discuss and Take Action to Approve Payment of Payrolls April 14 through May 11, 2023.
5. Presentation of Most Current Actuary Report. Chris Whatley, OMRF **DISCUSSION ONLY**
6. Discuss and Take Action to Approve Ordinance 23-1109, Upgrade of Retirement Program from Level C to Level B with Oklahoma Municipal Retirement Fund (OMRF) effective July 1, 2023.
7. Discuss and Take Action to Approve Emergency Clause for Ordinance 23-1109.
8. Discuss and Take Action to Approve Ordinance 23-1108, Amended Job Description for Mayor, City of Wilburton. **TABLED 15 MAR 2023**
9. Discuss and Take Action to Approve Ordinance 23-1110, Amended Job Description for PWA Superintendent/Director, City of Wilburton.
10. Discuss and Take Action to Approve Budget Amendment #17 for Capital Improvement Fund: Transfer from Contingency-Misc \$70,131; and Transfer to Capital Outlay-Gen Government \$42,050 and Street \$27,172.
11. Discuss and Take Action to Approve from Latimer State Bank & First National Bank Account Signature Cards Removal of Karsyn Brigance and Addition of Dusti Wilcox.
12. Discuss and Take Action to Approve Invoice for \$9000 for Wheeler Concrete for Labor; \$6,868 for Twin Cities for Concrete; and \$1,575 for Alford Metal for Rebar for Construction of WFD Driveway with Funds Provided by KEDDO REAP Grant.
13. Discuss Request for Approximately \$361,439 to Merit Energy to Move Pipelines & Lease Road for Proposed Lloyd Lake Expansion Efforts. **DISCUSSION ONLY**
14. New Business
15. Adjourn.