CITY OF WILBURTON
REGULAR MEETING
February 9, 2023, 5:30 P.M.
City Hall, Wilburton, OK

Public Notice posted on the front entrance door of Wilburton City Hall,
4:00pm, February 8th, 2023; 300 West Main Street, Wilburton, OK 74578

MANNER OF NOTIFICATION

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 January 12, 2023.

2. Discuss and Take Action to Approve January 2023 Claims for Payment.

3. Discuss and Take Action to Approve Payment of Payrolls February 10 through March 9, 2023.

4. Discuss and Take Action To Approve Budget Amendment #12 for $17,005 from General Fund to WPD Miscellaneous Expense ($15,505) and WFD Pension & Retirement ($1,500).

5. Discuss and Take Action to Approve Annual Memorandum of Understanding (MOU) Between Four-County Small Business Development Network (SBDN) and City of Wilburton for $5,500.

6. Discuss and Take Action to Approve $40,480 Annual Payment to OMAG Municipal Liability Protection Plan (MLPP) for Property ($21,574) and General Liability/Auto ($18,906) Insurance.

7. Discuss and Take Action to Approve Use of CD #76099 Balance to Pay Oklahoma Municipal Retirement Fund (OMRF) Pay Back.

8. Discuss and Take Action to Approve Ordinance 23-1107 Amending Elected Officials' Salaries.

9. Discuss and Take Action to Approve ODOT Invoice for $45,251.98 to Pay Matching City Funds for $226,259.92 Grant for Sidewalk Project on Blair Street from NW 2nd to NE 4th Street and Approve Budget Amendment #13 to Pay from General Fund, Fund Balance.

10. Discuss and Take Action to Approve Quotes from Global Energy Solutions for 1) $9988.57 to Rewind & Repair 15.20 HP Homa Pump; and 2) $12,388.61 to Rewind & Repair 30HP Homa Pump with Payment from ARPA Funds.

11. New Business

12. Adjourn.