

CITY OF WILBURTON
June 12, 2014 6:00 P.M. CITY HALL, WILBURTON, OK.

MANNER OF NOTIFICATION

Public notice posted on the front entrance door of Wilburton City Hall,
9:00a.m., June 11, 2014; 300 West Main Street, Wilburton, OK 74578

ROLL CALL:

ALAN LITTLEJOHN.....	WARD 1
BILLY NEERING.....	WARD 2
DAVID NIX.....	WARD 3
MAE MINGS.....	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 the regular City Council Meeting on May 8, 2014.
2. Discuss and Take Action to Approve Minutes of the Special City Council Meeting on May 13, 2014.
3. Discuss and Take Action to Approve Minutes of the Special City Council Meeting on May 27, 2014.
4. Discuss and Take Action to Approve May 2014 claims for payment.
5. Discuss and Take Action to Approve payment of the payroll June 13 through July 10, 2014.
6. Discuss and Take Action to Approve Budget Adjustments to FY 2013-2014 Budget.
7. Discuss and Take Action to Approve Addition to Ordinance #14-1090, amending City Code, Chapter 13, Section 13-27. Penalty, "Every person convicted of a violation of any provision of this article shall be punished by a fine of not more than five hundred (\$500.00) per violation found plus costs per violation."
8. Discuss and Take Action to Approve Resolution 14-1182, supporting continued participation with 2014-2015 Main Street Program.
9. Discuss and Take Action to Approve Contract with Crawford & Associates for July 1, 2014 through June 30, 2015.
10. Discuss and Take Action to Approve Contract with Finley & Cook for audit of FY 2013-2014 City of Wilburton budget.
11. Discuss and Take Action to Approve Contract with Kiamichi Area Nutrition Project for FY2015.
12. Discuss and Take Action to Approve Rodney Wright as member of Parks and Recreation Board.
13. Discuss and Take Action to Appoint Toye Massey as a member of the E-911 Board.
14. New Business.
15. Adjourn.