

**CITY OF WILBURTON**

**February 13, 2014 6:00 P.M. CITY HALL, WILBURTON, OK.**

**MANNER OF NOTIFICATION**

Public notice posted on the front entrance door of Wilburton City Hall,  
8:30am, February 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 Regular City Council Meeting January 9, 2014.**
- 2. Discuss and Take Action to Approve January 2014 Claims for Payment.**
- 3. Discuss and Take Action to Approve payment of payroll February 14 through March 13, 2014.**
- 4. Discuss and Take Action to Approve Construction of a US Cellular Tower off 8<sup>th</sup> Street on property of C&S Septic. Presentation by Mr. Victor McAlister, Project Manager.**
- 5. Discuss and Take Action to Approve Ordinance #14-1089, amending City Code, Chapter 4, Section 4-103, 15b. Structural Code; 15c. Plumbing Code; 15d. Mechanical Code; 15e. Electrical Code; 15f. Fire/Life Safety Code; 15g. Energy Code; and 15h. Gas Code, adopting all Oklahoma Uniform Codes, standards and appendice(s), latest version(s), ruling any previous ordinances(s) pertaining to outdated national codes void, fully adopting the newest version of the applicable codes.**
- 6. Discuss and Take Action to Approve Ordinance #14-1090, amending City Code, Chapter 13, Section 13-20, Traffic Violations Bureau, to update the Schedule of Fines.**
- 7. Discuss and Take Action to Approve Resolution #14-1181, Support of HB 1875 correcting imbalance of fees charged by State of Oklahoma Tax Commission.**
- 8. Discuss and Take Action to Approve purchase and installation of carpet for the Senior Citizens Building.**
- 9. Discuss and Take Action to Approve Green Frog Festival activities on April 19 to include waiving vendor fees and approval for the 5K Run. Presentation by Ms. Dana Hugle, Director, Main Street Program and Mr. Wade Thomson.**
- 10. Discuss and Take Action to Appoint replacement for Toye Massey on Latimer County E911 Board.**
- 11. New Business**
- 12. Adjourn.**