

**CITY OF WILBURTON**  
**November 14, 2013 6:00 P.M. CITY HALL, WILBURTON, OK.**

**MANNER OF NOTIFICATION**

Public notice posted on the front entrance door of Wilburton City Hall,  
8:30 a.m., November 13, 2013; 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 October 10, 2013.**
- 2. Discuss and Take Action to Approve October 2013 Claims for Payment.**
- 3. Discuss and Take Action to Approve payment of payroll November 15 through December 12, 2013.**
- 4. Discuss and Take Action to Approve Resolution 13-1178, City Council Meeting dates for 2014.**
- 5. Discuss and Take Action to Approve Resolution 13-1179. City of Wilburton authorized holidays for 2014.**
- 6. Discuss and Take Action to Approve Budget Adjustment of \$5,169 from the General Fund, Airport Account, to the Airport Grant for AIP Project No. 3-40-0107-005-2012 to be expended FY 2013-14.**
- 7. Discuss and Take Action to Approve Budget Adjustment of \$51,685 to drawdown grant funds for compliance of Airport Grant AIP Project No. 3-40-0107-005-2012 to be expended in FY 2013-14.**
- 8. Discuss feasibility and legality of sale of City of Wilburton lots north of KI BOIS Community Headstart, Alcorn Addition #2, Block 3, Lots 1 and 4, for purpose of building apartments.**
- 9. Discuss and Take Action to Approve payment of \$17, 323.00 to Chief Fire of Safety Co, Inc. for Personal Protective Equipment for Wilburton Volunteer Fire Department personnel.**
- 10. Discuss and Take Action to Approve Resolution #13-1180, Support Provision of Medical Care for Patients at Poverty Level.**
- 11. New Business**
- 12. Adjourn.**