

**CITY OF WILBURTON**

**September 11, 2014 6:00 P.M. CITY HALL, WILBURTON, OK.**

**MANNER OF NOTIFICATION**

Public notice posted on the front entrance door of Wilburton City Hall,  
10:00 a.m., September 8, 2014; 300 West Main Street, Wilburton, OK 74578

**ROLL CALL:**

ALAN LITTLEJOHN.....	WARD 1
BILLY NEERING.....	WARD 2
DAVID NIX.....	VACANT
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 August 14, 2014.**
2. **Discuss and Take Action to Approve received August 2014 claims for payment.**
3. **Discuss and Take Action to Approve payment of payroll September 12 through October 9, 2014.**
4. **Discuss and Take Action To Approve Budget Adjustments to FY 2013-14 Budget.**
5. **Discuss and Take Action to Approve Resolution 14-1187 Accepting Resignation of Ward 2 Councilman Billy Neering and Declaring the Position Vacant.**
6. **Discuss and Take Action to Approve Appointing Mr. Terry Haynes as Councilman for Ward 2 for Remainder of the Term through April 2015.**
7. **Swearing In of Newly Appointed Ward 2 Council Mr. Terry Haynes by City Attorney Wes Brown.**
8. **Discuss and Take Action to Approve going into Executive Session to discuss Appointment of Councilman/woman for Ward 3.**  
  

Title 25, § 307(B). “Executive sessions of public bodies will be permitted only for the purpose of discussing the employment, hiring, appointment....of any individual salaried public officer or employee... “
9. **Discuss and Take Action to Approve Results of Executive Session.**
10. **Swearing In of Newly Appointed Ward 3 Councilman/woman by City Attorney Wes Brown.**
11. **Discuss and Take Action to Approve Resolution 14-1188, approving application for KEDDO REAP Grant to purchase WPD vehicles and WFD Self Contained Breathing Apparatus (SCBA) airpacs.**
12. **New Business**
13. **Adjourn.**