

**CITY OF WILBURTON  
REGULAR MEETING  
December 14, 2017, 5:30 P.M. City Hall, Wilburton, OK**

**MANNER OF NOTIFICATION**

Public notice posted on the front entrance door of Wilburton City Hall,  
1:30pm, December 12, 2017; 300 West Main Street, Wilburton, OK 74578

**ROLL CALL:**

ALAN LITTLEJOHN..... WARD 1  
TERRY HAYNES..... WARD 2  
DOUG SIMS..... 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 the Minutes of the Regular City Council Meeting of November 9, 2017.
2. Discuss and Take Action to Approve November 2017 Claims for Payment.
3. Discuss and Take Action to Approve Payment of Payroll December 15, 2017 through January 11, 2018.
4. Discuss and Take Action to Approve Three Budget Adjustments for Payment of WPD Mobile Cop Program Software & Computers: Fund #1; Fund #15; and Fund #43.
5. Discuss and Take Action to Approve EOSC Invoice for \$5,000.00 for Small Business Development Center (SBDC) Partnership. Dana Hugel, Director, Small Business Development Center.
6. Discuss and Take Action to Approve LED Lighting Retrofit Option for City Hall and Senior Citizens buildings. Chris Burger, 1st Light Lighting Systems. (Tabled November 9, 2017)
7. Discuss and Take Action to Approve Refundable Expenditure of \$8,015.00 for WPD Vests.
8. Discuss and Take Action to Approve Ordinance No 17-1101, Adding a Technology Fee to Each Citation Disposed of in the City Municipal Court.
9. New Business
10. Adjourn