

**CITY OF WILBURTON
REGULAR MEETING
November 9, 2017, 5:30 P.M. City Hall, Wilburton, OK**

MANNER OF NOTIFICATION

Public notice posted on the front entrance door of Wilburton City Hall,
2:00pm, November 8, 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 October 12, 2017.
2. Discuss and Take Action to Approve October 2017 Claims for Payment.
3. Discuss and Take Action to Approve Payment of Payroll November 10 through December 14, 2017.
4. Discuss and Take Action to Approve LED Lighting Retrofit Option for City Hall and Senior Citizens buildings. Chris Burger, First Light Lighting Systems, Presenting.
5. Discuss and Take Action to Approve Resolution 17-1216, Committing City of Wilburton to Adopt and Implement a Workplace Wellness Policy by the City Council of the City of Wilburton.
6. Discuss and Take Action to Approve Resolution 17-1217, Committing to Encourage Healthy Purchases from Food Retailers.
7. Discuss and Take Action to Approve Resolution 17-1218, Approving Dates of 2018 City Council Meetings.
8. Discuss and Take Action to Approve Resolution 17-1219, Approving 2018 Employee Holidays.
9. New Business
10. Adjourn