

**CITY OF WILBURTON**  
**SPECIAL MEETING**  
**May 24, 2018, 6:00 P.M. City Hall, Wilburton, OK**

**MANNER OF NOTIFICATION**

Public notice posted on the front entrance door of Wilburton City Hall,  
4:00pm, May 22, 2018; 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. **Complete Oklahoma Municipal Assurance Group (OMAG) Prescribed Training to Include the Stability Test. Training Conducted by Bill Tackett, Director, Risk Management Services, and David Weatherford.**
2. **Discuss and Take Action to complete the Stability Test.**
3. **Discuss and Take Action to Approve Recognition Resolution Number 18-1223.**
4. **Discuss and Take Action to Waive Provision of City Code, Chapter 8, Finance and Business, Article 6. Purchases, Contracts, etc., Section 8-36. Purchases: Competitive Bidding.**
5. **Having Waived Provision of City Code, Chapter 8, Section 8-36, Discuss and Take Action to Affirm and Ratify Provisions of Contract for \$50,000 with Lake Johanna Fire Department for 3ea Fire Trucks (1999 F-350 Rescue, VIN# 1FTWW33S1XEE14585; 2001 Spartan Fire Engine, VIN# 457CT31981CO38741; & 2004 Chevy Tahoe, VIN# 1GNEK13Z04J245792).**
6. **New Business**
7. **Adjourn**