

**CITY OF WILBURTON
REGULAR MEETING
January 12, 2023, 5:30 P.M.
City Hall, Wilburton, OK**

MANNER OF NOTIFICATION

Public Notice posted on the front entrance door of Wilburton City Hall,
12:00pm, January 11th, 2023; 300 West Main Street, Wilburton, OK 74578

ROLL CALL:

ALLEN LITTLEJOHN..... WARD 1
TERRY HAYNES WARD 2
DOUG SIMS..... WARD 3
JAYME GOAD 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 December 8, 2022.
2. Discuss and Take Action to Approve December 2022 Claims for Payment.
3. Discuss and Take Action to Approve Payment of Payrolls January 13 through February 9, 2023.
4. Discuss and Take Action to Approve Arledge FY 2021-2022 Audit. LaDonna Sinning, Arledge
5. Discuss City Lake Dam Project and Impact on Merit Energy Company's Gas Wells Production.
DISCUSSION ONLY
6. Discuss and Take Action to Approve Economic Partnership with LCTTA for \$50,000 for Two
Oklahoma Department of Transportation (ODOT) Trails Grants, Contingent Upon Award of
Each Grant. Earl Shero, CH LCTTA
7. New Business
8. Adjourn.