

**CITY OF WILBURTON
REGULAR MEETING
July 13, 2023, 5:30 P.M.
City Hall, Wilburton, OK**

MANNER OF NOTIFICATION

Public Notice posted on the front entrance door of Wilburton City Hall,
4:00pm, July 10th, 2023; 300 West Main Street, Wilburton, OK 74578

ROLL CALL:

ALLEN LITTLEJOHN..... WARD 1
TERRY HAYNES WARD 2
SARA JANE COCKE..... WARD 3
JAYME GOAD WARD 4
JULIA KENDALL..... WARD 5

CITIZENS COMMENTS: *(Sign in prior to the meeting to speak up to 3 minutes about a specific agenda item.)*

1. **Discuss and Take Action to Approve Consent Agenda:**
 - A. Minutes of Regular City Council Meeting June 8, 2023.
 - B. Minutes of Special City Council Meeting June 13, 2023
 - C. June 2023 Claims for Payment.
 - D. Payment of Payrolls July 14 through August 10, 2023.
 - E. Renew Ballpark Lease Agreement between Wilburton Public Schools and City of Wilburton.
 - F. Universal Fire Equipment Co. Maintenance Contract for Semi-Annual Inspection at \$80 per Inspection of Fire Suppression System at Senior Citizen Center.
 - G. Letter of Engagement with Arledge & Associates for FY22-23 Audit.
 - H. Letter of Engagement with Crawford & Associates for Services for FY 23-24.
 - I. Invoice for \$4048 from Sutterfield Technologies for Annual Software Licensing.
2. **Presentation of Advance City/Community Planning for 2024 Eclipse.**
Presented by Amanda Byers. Executive Director, Latimer County Tourism **DISCUSSION ONLY**
3. **Discuss and Take Action to Approve Oklahoma Municipal Assurance Group (OMAG) Recognition Program to include Annual Approvals of Handbook; Training List; and Stability Test.**
4. **Discuss and Take Action to Approve Contract between Latimer County Sheriff's Office and City of Wilburton Police Department to end June 1, 2024.**
5. **Discuss and Take Action to Approve \$5600 for Chamber of Commerce for 2023 Fireworks Display.**
6. **Discuss and Take Action to Approve Mission Carpet Invoice for \$9555.75 for Wilburton Library, Franklin Room, and Approve Budget Amendment 24-01 to move \$9556 from Capital Improvement Fund: Contingency-Misc. to General Govt.-Capital Outlay.**
7. **Discuss and Take Action to Approve Soliciting Bids for Metal Building to Replace Shop Building Using ARPA Funds.**
8. **Discuss and Take Action to Approve Increasing Mayor's Encumber Limit to \$8,000 on Purchases Without a Vote of the City Council.**
9. **Discuss and Take Action to Approve \$18,318.63 Payment and Use of \$15,936.37 Escrow Credit for Total Payment of \$34,255.00 for FY 23-24 OMAG Workers Compensation Plan.**
10. **Discuss and Take Action to Approve Final Budget Amendments (BA) for FY 22-23. (See Attached BA List)**
11. **Discuss and Take Action to Approve City Planning and Zoning Commission Members:**
Lance Mathis; Bridgett Norman; Dustin Scott; Chad Donoley; Mandy Gorham.
12. **Discuss and Take Action to Approve Board of Adjustments Commission Members:**
Will Cocke; Zach Chavez; Caitlyn Parker; Brittany Grossnicklaus; Warner Bedford.
13. **Discuss and Take Action to Approve Economic Development Committee Members:**
Jonathan Wynn; Jason Conley; Heather Watson; Jara James; Jake Junell;
Amanda Byers; Cindy Dye; Mike Musgrove; Amy Armstrong.
14. **New Business**
15. **Adjourn**