

WILBURTON PUBLIC WORKS AUTHORITY
April 13th, 2023
AGENDA

DATE:	April 13 th , 2023
TIME:	5:30 P.M.
LOCATION:	Wilburton City Hall, 300 West Main St., Wilburton, Oklahoma 74578
MANNER OF NOTIFICATION:	Public notice posted at Wilburton City Hall, 300 West Main St., Wilburton, Oklahoma at 4:00 p.m. on April 12, 2023
ROLL CALL:	Allen Littlejohn-----Ward 1 Terry Haynes-----Ward 2 Doug Sims-----Ward 3 Jayme Goad-----Ward 4 Julia Kendall-----Ward 5 Stephen Brinlee-----Chairman

COMMENTS (Must sign in on the comments sheet prior to the meeting
to speak up to three minutes about an agenda item).

- 1. **APPROVE MINUTES**
 - A. Review and approve minutes of the Regular Meeting held on March 9th, 2023.
 - B. Review and approve minutes of the Special Meeting held on March 15th, 2023.

- 2. **PAYMENT OF INVOICES**
Review and approve payment of March 2023 invoices.

- 3. **AMENDED CONTRACT – OKLAHOMA MUNICIPAL RETIREMENT FUND**
Discuss and adopt action taken in the City Council meeting regarding Oklahoma
Municipal Retirement Fund (OMRF)

- 4. **ORDINANCE 23-1110 – AMEND CHAPTER 1, ARTICLE 14, SECTION 1.**
Discuss and adopt action taken in the City Council meeting regarding amending
Job description for PWA Superintendent/Director.

- 5. **NEW BUSINESS**
(Any matter known or which could not have been reasonably foreseen prior to the time
of posting Agenda in accordance with Sec. 31.0 Title 25, Oklahoma State Statute).

- 6. **ADJOURN**