

WILBURTON PUBLIC WORKS AUTHORITY
August 10, 2023
AGENDA

DATE:
TIME:
LOCATION:

August 10, 2023
5:30 P.M.
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 August 09, 2023

ROLL CALL:

Allen Littlejohn-----Ward 1
Terry Haynes----- Ward 2
Sarah Jane Cocke-----Ward 3
Jayme Goad-----Ward 4
Julia Kendall-----Ward 5
Loran Mayes----- 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 from Special Meeting held on June 13, 2023.
- B. Review and Approve minutes of the Regular Meeting held on July 13, 2023.

2. PAYMENT OF INVOICES

Review and approve payment of July 2023 invoices.

3. EMPLOYEE PAYROLL

Review and approve employee payroll through September 14, 2023.

4. AMENDED RESOLUTION 23-002 FOR COMMERCIAL RATES FOR FRANKLIN ELECTRIC

Discuss and take action to approve Amending Resolution for Franklin Commercial Rate
from \$5.18 to \$5.78.

5. AMEND MAY 2023 MINUTES

Discuss and take action to approve to remove Stephen Brinlee from any and all bank
or legal documents and to add Mayor Loran Mayes. But to also keep William (Mike)
Elder, Director of Public Works Authority and Terry Haynes, President of Council
Members and DaWanna (DeDe) Morris, Public Works Sec/Treas.

6. 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).

7. ADJOURN