

**WILBURTON PUBLIC WORKS AUTHORITY**  
**April 25<sup>th</sup>, 2023**  
**AGENDA**

DATE:	April 25 <sup>th</sup> , 2023
TIME:	4:45 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 21, 2023
ROLL CALL:	Allen Littlejohn-----Ward 1 Terry Haynes-----Ward 2 Sara Jane Cock -----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 of the Regular Meeting held on March 9<sup>th</sup>, 2023.
  - B. Review and approve minutes of the Special Meeting held on March 15<sup>th</sup>, 2023.
  
- 2. **PAYMENT OF INVOICES**  
Review and approve payment of March 2023 invoices.
  
- 3. **EMPLOYEE PAYROLL**  
Review and approve employee payroll thru May 11, 2023
  
- 4. **AMENDED CONTRACT – OKLAHOMA MUNICIPAL RETIREMENT FUND**  
Discuss and adopt action taken in the City Council meeting regarding Oklahoma  
Municipal Retirement Fund (OMRF)
  
- 5. **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.
  
- 6. **UPDATE MAYOR AS SIGNATORY**  
Discuss and adopt action to approve Updating Signatory at 1<sup>st</sup> National Bank,  
Community State Bank and Latimer State Bank to authorize Mayor Loran Mayes  
On all accounts, CDs and all Official Documents.
  
- 7. **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).
  
- 8. **ADJOURN**