

**WILBURTON PUBLIC WORKS AUTHORITY
October 13, 2016**

The Wilburton Public Works Authority convened in a regular scheduled meeting held October 13th, 2016 at 5:30 p.m. in the Council Chambers of The Wilburton City Hall with Vice Chairman Terry Haynes presiding.

Upon roll call the following Trustees and Chairman answered present: Littlejohn, Haynes, Sims, Mings, Kendall and Chairman Brinlee. Absent: None.

APPROVE MINUTES

PAYMENT OF INVOICES

EMPLOYEE PAYROLL

Motion by Littlejohn and seconded by Haynes to combine and approve: Minutes of the regular meeting held September 8th, 2016; payment of September invoices; and employee payroll thru November 10th, 2016. Upon roll call the Trustees and Chairman voted:

Littlejohn	Yes	Mings	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Abstain

Motion passed.

SSIGNATURE CARDS – WILBURTON STATE BANK

Motion by Littlejohn and seconded by Mings to remove Alan Littlejohn from the signature cards at Wilburton State Bank and to add Vice Chairman Terry Haynes to all cards. Upon roll call the Trustees and Chairman cast the following votes:

Littlejohn	Yes	Mings	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Yes

ADJOURN

Motion by Littlejohn and seconded by Kendall to adjourn until recall by the Chairman of The Wilburton Public Works Authority. Upon roll call the Trustees and Chairman voted as follows:

Littlejohn	Yes	Mings	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Yes

Motion carried.

I certify that the foregoing is a true and correct copy of the minutes approved and passed by the governing board.

Allen Littlejohn-----Ward #1

Mae Mings-----Ward #4

Terry Haynes-----Ward #2

Julie Kendall-----Ward #5

Doug Sims-----Ward #3

Stephen Brinlee-----Chairman

ATTEST:

DaWanna Richardson