

WILBURTON PUBLIC WORKS AUTHORITY
JANUARY 07, 2025

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held January 07, 2025 at 6:00 p.m. in the Council Chambers of the Wilburton City Hall with Mayor Mayes presiding. Upon roll call the following Trustees answered present: Littlejohn, Haynes, Cocke, Kendall, Mayes. Goad absent.

1. DISCUSS AND TAKE ACTIONS TO APPROVE CONSENT AGENDA

- a. Regular Meeting held on January 07, 2025.
- b. Payment of January Invoices.
- c. Employee payroll through February 13, 2025.

Motion by LITTLEJOHN and seconded COCKÉ to Approve Consent Agenda.

Upon roll call the Trustees and Chairman cast the following votes:

Littlejohn	Yes	Goad	ABSENT
Haynes	Yes	Kendall	Yes
Cocke	Yes	Mayes	Yes

Motion Carries

2. PWA DIRECTOR REPORT

Mike Elder PWA Director delivered report.

NEW BUSINESS (unknown action required at the time Agenda was posted) NONE

3. 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 Vice Chairman cast the following votes:

Littlejohn	Yes	Goad	ABSENT
Haynes	Yes	Kendall	Yes
Cocke	Yes	Mayes	Yes

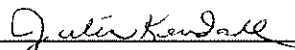
Motion Carries.

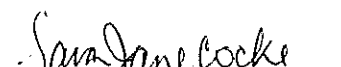
I certify that the foregoing is a true and correct copy of the minutes approved and passed by the governing board.

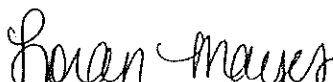

Allen Littlejohn-----Ward #1


Jayme Goad-----Ward #4


Terry Haynes-----Ward #2


Julie Kendall-----Ward #5


Sarah Jane Cocke-----Ward #3


Loran Mayes-----Chairman

ATTEST:


DaWanna Morris-----PWA Sec/Treas

January 07, 2024 Meeting