

WILBURTON PUBLIC WORKS AUTHORITY
September 05, 2024

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held September 05, 2024 at 6:13 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, Goad, Kendall, Mayes.

1. DISCUSS AND TAKE ACTIONS TO APPROVE CONSENT AGENDA

- a. Regular Meeting held on August 08, 2024.
- b. Payment of August Invoices.
- c. Employee payroll through October 10, 2024.

Motion by LITTLEJOHN and seconded COCKE to Approve Consent Agenda.

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

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

Motion Carries

2. SURPLUS PROPERTY

Items approved for Surplus 2007 case 580 SUPER MS2 N7C427943, 2012 TOYOTA 7FBH15 7FB18-549982002, 2005 CHEVY PICKUP SC1 1GCEC14XX52210571.

Motion by GOAD and seconded COCKE to approve Surplus property for items to be sold.

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

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

Motion Carries

3. SET DATE FOR BID CLOSING, SET DATE FOR BID OPENING AND BID MINIMUM AMOUNT PER ITEM LISTED.

Opening date for bid pickup set for September 20, 2024. Bid Closing date October 20, 2024. Bid opening October 21, 2024 @ 12:00 p.m. Bid minimum set for 2007 Case backhoe 580 super MS2 set @ \$16,000.00. 2012 Toyota 7FBH15 set @ \$6,000.00. 2005 Chevy pickup set @ \$500.00.

Motion by LITTLEJOHN and seconded GOAD to approve date for bid packets to be picked up and closing date and bid opening date and minimum.

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

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

4. Motion Carries

PWA DIRECTOR REPORT

Mike Elder PWA Director delivered report.

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

5. ADJOURN

Motion by HAYNES and seconded by GOAD 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:

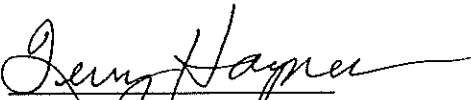
Littlejohn	Yes	Goad	Yes
Haynes	Yes	Kendall	Yes
Cocke	Yes	Mayes	Yes

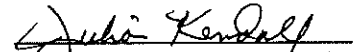
Motion Carries.

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

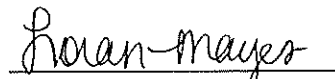

Allen Littlejohn-----Ward #1

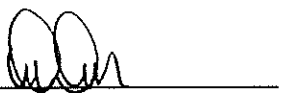
Jayme Goad-----Ward #4


Terry Haynes-----Ward #2


Julie Kendall-----Ward #5


Sarah Jane Cocke-----Ward #3


Loran Mayes-----Chairman

ATTEST: 
DaWanna Morris-----PWA Sec/Treas