

WILBURTON PUBLIC WORKS AUTHORITY
June 09, 2025

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held June 09, 2025 at 6:14 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, Mayes, Kendall. Absent Goad.

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

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

1. DISCUSS AND TAKE ACTIONS TO APPROVE CONSENT AGENDA

- a. Regular Meeting held on May 08,2025.
- b. Payment of May Invoices.
- c. Employee payroll through July 11, 2025.

Motion by HAYNES and seconded KENDALL 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. 2025-2026 BUDGET

Discuss and take action to adopt and approve the 2025-2026 Fiscal year budget.

Motion by LITTLEJOHN and seconded COCKE to approve the 2025-2026 Fiscal year budget

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

3. RENEWAL OF CITY OF WILBURTON HANDBOOK AND POLICIES.

Discuss and take action to approve City of Wilburton Handbook and Policies.

Motion by HAYNES and seconded KENDALL to approve City of Wilburton Handbook and Policies

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

4. OMAG INSURANCE CLAIM-LEONA AARON

Discuss and take action to approve insurance settlement difference for Leona Aaron @ 1317 E. RockIsland in the amount of \$22,182.68.

Motion by LITTLEJOHN and seconded HAYNES to approve insurance settlement difference for Leona Aaron @ 1317 E. RockIsland in the amount of \$22,182.68.

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

5. PWA DIRECTOR REPORT
Discussion only

6. NEW BUSINESS
NONE.

7. ADJOURN

Motion by LITTLEJOHN and seconded COCKE to Adjourn.

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.

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