CITY OF WILBURTON
REGULAR MEETING
JULY 11, 2024, 5:30 P.M
WILBURTON CITY HALL COUNCIL CHAMBERS
300 W MAIN STREET WILBURTON OK 74578

MANNER OF NOTIFICATION **Public Notice posted July 9, 2024 at 4:30 PM**
Front Entrance Bulletin Board of Wilburton City Hall

ROLL CALL:

ALLEN LITTLEJOHN	**WARD 1**
TERRY HAYNES	**WARD 2**
SARA JANE COCKE	**WARD 3**
JAYME GOAD	**WARD 4**
JULIA KENDALL	**WARD 5**

CITIZENS COMMENTS*:* ***(Sign in prior to the meeting to speak up to 3 minutes about a specific agenda item.)***

1. **Discuss and Take Action to Approve Consent Agenda:**
    a. **Minutes of Special City Council Meeting June 10, 2024.**
    b. **Minutes of Regular City Council Meeting June 13, 2024.**
    c. **Minutes of Special City Council Meeting June 27, 2024.**
    d. **June 2024 Claims for Payment.**
    e. **Payment of Payrolls July 12 thru August 8, 2024**
    f. **Renewal Letter of Engagement with Crawford & Associates for Services for FY 24-25.**
    g. **Renewal of Service First Space Sharing Assistance and Use Agreement between Oklahoma Department of Human Services and Wilburton Police Department.**

2. **Discuss and update of 4th of July Fireworks Show.**
    Jonathan Wynn – Chamber of Commerce

3. **Discuss and take possible action to approve Installation of Electric Car Charging Station located at City Hall.**
    Oliver Skimbo

4. **Discuss and take action to approve Resolution 24-1276 Wilburton City Council Supporting The Continued Participation in the Main Street Program.**

5. **Discuss and take possible action to approve BOK Corporate Card.**

6. **Review and take possible action to approve best of (3) quotes for a new backhoe loader for the City of Wilburton Street Department.**

7. **Review and take action to approve contract and notice of award for the ARPA Wastewater System Improvements Project for Circle B Underground.**