CITY OF WILBURTON
REGULAR CITY COUNCIL MEETING
AUGUST 8, 2024, 5:30 P.M
WILBURTON CITY HALL COUNCIL CHAMBERS
300 W MAIN STREET WILBURTON OK 74578

MANNER OF NOTIFICATION — **Public Notice posted August 6, 2024 at 12:00 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 if needed to Approve Consent Agenda:**
    a. **Minutes of Regular City Council Meeting July 11, 2024.**
    b. **Minutes of Special City Council Meeting July 18, 2024.**
    c. **July 2024 Claims for Payment.**
    d. **Payment of Payrolls August 9 thru September 12, 2024.**
    e. **Arledge Certified Public Accountants Invoice FY-2024 Audit Engagement Letter in the amount of $19,550.00 to be split between the City of Wilburton and Wilburton Public Works Authority.**
    f. **Renewal: GOGov FY 2024-2025 License for Citizen Request Management, Code Enforcement, Notifications and Alerts in the amount of $11,304.00.**

2. **Discuss and Take Action if needed to Approve Budget Amendment #2 in the amount of $97,447.00 to Yellow House Machinery – purchase of 2020 John Deer Backhoe/Loader for the City of Wilburton Street Department.**

3. **Discuss and Take Action if needed to Approve Budget Amendment #3 in the amount of $7,379.00 to Mission Carpet and Floors to replace flooring at the Chamber of Commerce Building.**

4. **Discuss and Take Action if needed to Approve BOK Corporate Card.**

5. **Discuss and Take Action if needed to Approve City of Wilburton Special Event Planning Guide and Permit Application.**

6. **Discuss and Take Action if needed to Approve Food Truck and Vendor Packet Checklist.**

New Business
Mayor Update
Adjourn