CITY OF WILBURTON
REGULAR CITY COUNCIL MEETING AGENDA
OCTOBER 10TH, 2024 - 5:30 P.M
WILBURTON CITY HALL COUNCIL CHAMBERS
300 W MAIN STREET WILBURTON OK 74578

MANNER OF NOTIFICATION **Public Notice posted Oct. 7th, 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 Regular City Council Meeting September 5th, 2024.**
   b. **September 2024 Claims for Payment.**
   c. **Payment of Payrolls October 11 – November 14th, 2024.**
   d. **Discuss and Take Action if needed to Approve Code Enforcement Officer Resignation – Mike Elder.**

2. **Discuss and Take Action to Approve Budget Amendment #6 in the amount of $4,500.00 to Horizon Electric for install and finish of electrical box outlets and covers for Work Ready Oklahoma Building located at 107 NW 3rd St. Wilburton, OK 74578.**

3. **Discuss and Take Action if needed: Preliminary Flood Insurance Rate Map and Flood Insurance Study Report.**

4. **Discuss and Take Action is needed to Approve BOK Loan Request Summary in the amount of $150,00.000.**

5. **Discuss and Take Action if needed to Approve KEDDO Rural Fire 80/20 grant for equipment.**

6. **Discuss and Take Action if needed to Approve Waive of City Vendor Fees for Fall Festival Weekend.**

New Business

Mayor Update

Adjourn.