CITY OF WILBURTON
REGULAR CITY COUNCIL MEETING AGENDA
DECEMBER 12TH, 2024 - 5:30 P.M
WILBURTON CITY HALL COUNCIL CHAMBERS
300 W MAIN STREET WILBURTON OK 74578

MANNER OF NOTIFICATION: **Public Notice posted December 6th, 2024 at 4:30PM**
Public Notice updated December 11th, 2024 at 10:00AM
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. **November 2024 Claims for Payment.**
   b. **Payment of Payrolls December 13th – January 9th, 2024.**

2. **Discuss and Take Action to Approve Minutes of Regular City Council Meeting November 14th, 2024. Ward 4 – Jayme Goad Absent**

3. **Discuss and Take Action to Approve Resolution: 24-1277 City of Wilburton Employee Holidays.**

4. **Discuss and Take Action to Approve Resolution: 24-1278 2025 City of Wilburton City Council meetings.**

5. **Discuss and Take Action to Approve Resolution: 24-1279 2025 City of Wilburton Planning and Zoning Commission meetings.**

6. **Discuss and Take Action to Approve Resolution: 24-1280 2025 City of Wilburton Board of Adjustments meetings.**

7. **Discuss and Take Action to Approve Resolution: 24-1281 City of Wilburton 2025 Economic Development Committee meetings.**

8. **Discuss and Take Action to Approve Resolution: 24-1282 City of Wilburton 2025 Fall Festival Committee meetings.**

9. **Discuss and Take Action to Approve Proclamation: April 10th as City-Wide Digger Day.**

10. **Discuss and Take Action to Approve Ordinance: 24-1116 OKMRF Amending Employee Retirement System, Defined Benefit Plan and Joinder Agreement.**

11. **Discuss and Take Action to Approve Transfer of $200,000.00 from the Capital Improvement fund to the General Government fund for outstanding reimbursement pending Work Ready Oklahoma August-November purchases in the amount of $513,000.00**

12. **Discuss and Take Action to Accept the donation of a building located at the East 12' of lot twenty (20) and all of lot twenty-one (21) in block forty-eight (48) to the City of Wilburton, Latimer county, State of Oklahoma located at 119 W. Main Street for the amount of $250,000. The value is evidenced by an appraisal completed as of October 6th, 2022 that considered improvements made to the property. It is accepted on the condition that Wagner and Lynch, PLLC provide work in exchange for a gift in kind receipt or other documentation to convert the existing structure to a pickleball court for public use while retaining the "front" area of the building including the signed bricks, concession area, and bathrooms. Tabled from previous meeting.**

13. **Discuss and Take Action to Approve Change Order #1 for the ARPA Wastewater System Improvements Project.**

14. **Discuss and Take Action to Approve Pay Application #1 for the ARPA Wastewater Improvements Project.**

15. **Discuss and Take Action to Approve R2 layer over C3 lot located at SW 12th and Taft Avenue.**

New Business
Mayor Update
Adjourn.