CITY OF WILBURTON
SPECIAL CITY COUNCIL MEETING
MARCH 5th, 2025, 12:00 P.M
WILBURTON CITY HALL COUNCIL CHAMBERS
300 W MAIN STREET WILBURTON OK 74578

MANNER OF NOTIFICATION: **Public Notice posted March 3rd, 2025 at 12:00PM**
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*: (Must sign in on the Comments Sheet prior to the meeting to speak up to 3minutes about a specific agenda item.)*

1. **DICUSS AND TAKE ACTION IF NEEDED TO APPROVE CWSRF ENGINEERING AGREEMENT.**

2. **CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION: 25-1284 OF THE WILBURTON PUBLIC WORKS AUTHORITY (THE "BORROWER") AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE CLEAN WATER STATE REVOLVING FUND PROGRAM; APPROVING AND AUTHORIZING CLEAN WATER SRF FUNDING FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF $1,500,000.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF $1,500,000.00, AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A PROJECT COSTS DISBURSEMENT ACCOUNT AND APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE CITY'S UTILITY SYSTEMS TO THE BORROWER AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE CITY AND THE BORROWER PERTAINING TO SAID UTILITY SYSTEMS; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.**

3. **CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION: 25-1285 OF THE CITY COUNCIL OF THE CITY OF WILBURTON, OKLAHOMA (THE "CITY") APPROVING ACTION TAKEN BY THE WILBURTON PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE CITY TO THE AUTHORITY AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO SAID UTILITY SYSTEMS AND CONTAINING OTHER PROVISIONS RELATED THERETO.**

Adjourn.