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

The Wilburton City Council convened in a Special meeting held on the 5th day of March, 2025 at 12:00pm with Mayor - Loran Mayes presiding. Mayor Mayes and PWA Director Mike Elder explained the following agenda items are actions to be taken in order to apply for the OWRB-CWSRF Loan Forgiveness Grant application which will be used for replacing equipment at the Wastewater Plant.

City Clerk – Cindee Blankenship conducted roll call with council members responding:

LITTLEJOHN	*PRESENT*	COCKE	*PRESENT*	KENDALL	*PRESENT*
HAYNES	*PRESENT*	GOAD	*ABSENT*		

CITIZENS COMMENTS: *NONE*

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

MOTION BY HAYNES SECOND BY COCKE TO APPROVE CWSRF ENGINEERING AGREEMENT.
Upon roll call, members voted as follows:

LITTLEJOHN	YES	COCKE	YES	KENDALL	YES
HAYNES	YES	GOAD	ABSENT		

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.

MOTION BY COCKE SECOND BY LITTLEJOHN TO APPROVE RESOLUTION: 25-1284.
Upon roll call, members voted as follows:

LITTLEJOHN	YES	COCKE	YES	KENDALL	*YES*
HAYNES	YES	GOAD	ABSENT		

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.

MOTION BY LITTLEJOHN SECOND BY KENDALL TO APPROVE RESOLUTION: 25-1285.
Upon roll call, members voted as follows:

LITTLEJOHN	**YES**	**COCKE**	**YES**	**KENDALL**	***YES***
HAYNES	**YES**	**GOAD**	**ABSENT**		

Adjourn.
MOTION BY HAYNES SECOND BY COCKE TO ADJOURN AT 12:30PM.
Upon roll call, members voted as follows:

LITTLEJOHN	**YES**	**COCKE**	**YES**	**KENDALL**	**YES**
HAYNES	**YES**	**GOAD**	**ABSENT**		

APPROVED: THURSDAY APRIL 10th, 2025.

Cindee Blankenship
CINDEE BLANKENSHIP, CITY CLERK

Loran Mayes
LORAN MAYES, MAYOR

Allen Littlejohn
ALLEN LITTLEJOHN, WARD 1

Terry Haynes
TERRY HAYNES, WARD 2

Sara Jane Cocke
SARA JANE COCKE, WARD

JAYME GOAD, WARD 4

Julia Kendall
JULIA KENDALL, WARD 5