CITY OF WILBURTON
REGULAR CITY COUNCIL MEETING AGENDA
THURSDAY APRIL 10th, 2025 5:30 P.M
WILBURTON CITY HALL COUNCIL CHAMBERS
300 W MAIN STREET WILBURTON OK 74578

MANNER OF NOTIFICATION: **Public Notice posted April 4th, 2025 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. **March 2025 Claims for Payment.**
   b. **Payment of Payrolls April 11th- May 8th, 2025.**
   c. **Minutes Regular City Council meeting March 13th, 2025.**

2. **Discuss and Take Action if needed to Approve Minutes Special City Council meeting March 5th, 2025. Ward 4 – Jayme Goad Absent**

3. **Discuss and Take Action if needed to Approve Resolution: 25-1286 Wilburton City Council supporting the continued participation in the Main Street Program for FY 2025-2026.**

4. **Discuss, Consider, and Take Action if needed Approve, Deny, or Amend action(s) regarding entering into an agreement with Enterprise Fleet Management.**

5. **Discuss and Take Action if needed to Approve Change Order #2 for the ARPA Wastewater Improvements Project. This change order is to include replacing the line between Dollar Store and the first manhole.**

6. **Discuss and Take Action if needed to Approve Apprentice Quote: 2135 in the amount of $18,165.00 and annually recurring charges for surveillance camera installation located at the Splash Pad/Gary Rosebure Park.**

7. **Discuss and Take Action if needed to Approve Budget Amendment #7: Increase Revenue to Reflect Proceeds From Sealed Bids and Use of Beginning Fund Balance in the amount of 18,237.00.**

8. **Discuss and Take Action if needed to Approve Renewal of Ballpark Lease Agreement between Wilburton Public Schools and City of Wilburton.**

New Business. ***"New Business" is defined by 25 O.S. Supp.1977, §311(9), as "any matter not known about or which could not have been reasonably foreseen prior to the time of posting" the agenda for a regularly scheduled meeting.***

Mayor Update

Adjourn.