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

MANNER OF NOTIFICATION: **Public Notice posted July 8th, 2025 at 8:00 A.M**
Front entrance bulletin board 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

1. **Consent Agenda:**
   a. **Minutes Public Hearing meeting June 9th, 2025**
   b. **Minutes Regular City Council meeting June 9th, 2025.**
   c. **June 2025 Claims for Payment.**
   d. **Payment of Payrolls July 11th – August 14th, 2025.**

2. **Discussion: SBDC/4 County Consortium Information & Data.**
   Dana Hugle and Trinity Lively

3. **Discuss and Take Action if needed to Approve Final Budget Amendments (#8-13) for FY 24-25. (PLEASE SEE BA LIST)**

4. **Discuss and Take Action if needed to Approve Renewal of OMAG Workers Compensation Plan for the City in the amount of $22,003.00 PWA in the amount of $9,051.00, and Work Ready in the amount of $244.00 for a total amount of $31,297.83 and to use escrow credit in the amount of $25,754.17 for FY 25-26.**

5. **Discuss and Take Action if needed to Approve Renewal of Pitney Bowes NASPO ValuePoint Lease Agreement in the amount of $205.59 to be paid quarterly for FY 25-26.**

6. **Discuss and Take Action if needed to Approve Renewal of Statewide Communications and Wilburton Fire Department Tower Lease Agreement in the amount of $3540.00 to be paid in 1 annual payment for FY25-26.**

7. **Discuss and Take Action if needed to Approve Updated Trail Master Plan Proposal by LandPlan Consultants Inc. and use fund balance up to $26,927.00 with Latimer County Tourism Trust Authority to assist with 40% of overall expenses.**

8. **Discuss and Take Action if needed to Approve Eastern Electrical Inc. Proposal #13952 in the amount of $16,750.00 and Public Service of Oklahoma Construction Agreement in the amount of $9,612.07 for updates to the Fire Department in order to use the cascade system and be generator ready.**

9. **Discuss and Take Action if needed to Review and approve Pay Application 3 and Disbursement Request for Circle B Underground for the ARPA Wastewater Project.**

10. **CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILBURTON, OKLAHOMA (THE "CITY"), APPROVING ACTION TAKEN BY THE WILBURTON PUBLIC WORKS AUTHORITY (THE "AUTHORITY") AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF A PROMISSORY NOTE OF THE AUTHORITY TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING, CONFIRMING, AND APPROVING A LEASE, AS AMENDED; APPROVING AND AUTHORIZING THE EXECUTION OF A SALES TAX AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATED THERETO.**

NEW BUSINESS

MAYOR UPDATE

ADJOURN.