

AGENDA
WEWOKA PUBLIC WORKS AUTHORITY REGULAR MEETING
WEWOKA CITY HALL
123 S MEKUSUKEY
TUESDAY, JULY 8, 2014
6:00 P.M.

- 1. Call to order.**
- 2. Roll Call**
- 3. CONSENT DOCKET**
 - i. Approval of the Minutes**
 - ii. Acceptance of Treasurer=s Reports**
 - iii. Approval of the Purchase Orders**
- 4. Discussion and possible action to approve Change Order #10 for the Wastewater Treatment Plant project.**
- 5. Discussion and possible action to reimburse the City of Wewoka in the amount of \$120,433.90 for cost of operation of the utility system.**
- 6. Adjournment**

Agenda posted at City Hall July 3, 2014 at 4:00 p.m.

AGENDA
WEWOKA CITY COUNCIL REGULAR MEETING
WEWOKA CITY HALL
123 S. MEKUSUKEY
TUESDAY, JULY 8, 2014
6:00 P.M.

- 1. Call to Order**
 - a. Roll Call**
 - b. Pledge of Allegiance**
 - c. Invocation**
- 2. Discussion and possible action to swear in Tom Ryan as the interim council member until the next election.**
- 3. Consent Docket**
 - a. Approval of Minutes**
 - b. Acceptance of Treasurer=s Reports**
 - c. Approval of Department Reports**
 - d. Purchase Orders**
- 4. City Managers Report**
 - a. Upcoming Dates and Events**
- 5. Discussion and possible action to approve a reface project for Huser Huser & Lively building in the Wewoka Switch & Historical District.**
- 6. Discussion and possible action to establish hours of operation concerning funerals at Oakwood and Westwood cemeteries.**
- 7. Discussion and possible action to include the Saturday before Memorial Day as a no Burial Day.**
- 8. Discussion and possible action to approve recommendation of the Library Board to appoint Butch Houser to the Library Board.**
- 9. Discussion and possible action to approve Police Department Impoundment Policy.**
- 10. Discussion and possible action to approve agreement between the City of Wewoka and the Department of Human Services to provide an emergency relocation site for DHS staff to use during a disaster or emergency incident.**

- 11. Discussion and possible action to approve water line bids notice of award for Cannon Excavating, Inc. on Billingsley Addition project.**
- 12. Discussion and possible action to approve sewer line bids notice of award for McKee Excavating, Inc. on Billingsley Addition project.**
- 13. Discussion and possible action to name roads for Billingsley Addition.**
- 14. Adjournment.**

Agenda posted at City Hall of Wewoka Thursday, June 3, 2014 at 4:00 p.m. by JStanfield

AGENDA
WEWOKA INDUSTRIAL AUTHORITY REGULAR MEETING
WEWOKA CITY HALL
123 S. MEKUSUKEY
TUESDAY, JULY 8, 2014
6:00 P.M.

- 1. Call to Order**
- 2. Roll Call**
- 3. Consent Docket**
 - a. Approval of Minutes**
 - b. Acceptance of Treasurer's Report**
 - c. Approval of Purchase Orders**
- 4. Discussion and possible action to approve water line bids notice of award for Cannon Excavating, Inc. on Billingsley Addition project.**
- 5. Discussion and possible action to approve sewer line bids notice of award for McKee Excavating, Inc. on Billingsley Addition project.**
- 6. Discussion and possible action to approve quitclaim deed between the Wewoka Industrial Authority and Joe Craig Herron for correction of overlap error in survey regarding the West Half of a tract of land described as follows:**

Beginning Eighty feet (80) North and Forty feet (40') East of the Northeast (NE) Corner of Block Thirty-one (31) of the Original Town of Wewoka, Seminole County, Oklahoma; thence South 1320 feet; thence West 1320 feet; thence North to South edge of U.S. Highway 270; thence East along South edge of highway to the point of beginning, in Section Nineteen (19), Township Eight (8) North, Range Eight (8) East.

Agenda posted at City Hall of Wewoka Thursday, July 3, 2014 at 4:00 p.m.

