

AGENDA
WEWOKA CITY COUNCIL REGULAR MEETING
WEWOKA CITY HALL
123 S. MEKUSUKEY
THURSDAY, MAY 14, 2015
6:00 P.M.

1. Call to Order
 - a. Roll Call
 - b. Pledge of Allegiance
 - c. Invocation

2. Consent Docket
 - a. Approval of Minutes
 - b. Acceptance of Treasurer's Reports
 - c. Approval of Department Reports
 - d. Purchase Orders

3. City Manager's Report
 - a. Health Facility
 - b. Memorial Day
 - c. Upcoming Dates and Events

4. Presentation of certificates to council members Thomas Ryan and Harry Gray.

5. Discussion and possible action to approve recipient and presentation of the Josie Crump Trimble/Elzene Miller Trimble Wewoka Library Prize, as recommended by the Wewoka Library Board.

6. Action to enter into Public Hearing:

Discussion and possible action on Public Hearing; Closing out grant from the Oklahoma Department of Commerce Community Development Block Grant Program funding assistance.

Action to Close Public Hearing:

7. Discussion and possible action to approve the completed CDBG Infrastructure Improvement Project and all closeout documents.

8. Discussion and possible action to enter into correction of lease agreement made with Lance Ruffell Oil and Gas, regarding Trust Land Section 20; 8 N. 8 E. Seminole County.

9. Discussion and possible action to enter into agreement with Crawford and Associates, P.C. for period July 1, 2015 through June 30, 2016 for accounting and consulting services.

10. Discussion and possible action regarding repairs of swimming pool at Mutt Miller Park.

11. Adjournment.

AGENDA
WEWOKA PUBLIC WORKS AUTHORITY REGULAR MEETING
WEWOKA CITY HALL
123 S MEKUSUKEY
THURSDAY, MAY 14, 2015
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 reimburse the City of Wewoka in the amount of \$115,419.02 for the cost of operation of the utility system.
5. Adjournment.

AGENDA
WEWOKA INDUSTRIAL AUTHORITY REGULAR MEETING
WEWOKA CITY HALL
123 S. MEKUSUKEY
THURSDAY, MAY 14, 2015
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 amend oil and gas lease between the City of Wewoka and Lance Ruffle Oil & Gas Corporation dated December 10, 2013, to Wewoka Industrial Authority.
5. Adjournment.