

**AGENDA
WEWOKA CITY COUNCIL REGULAR MEETING
WEWOKA CITY HALL
123 S. MEKUSUKEY
TUESDAY, FEBRUARY 11, 2014
7:00 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 Managers Report**
 - a. Upcoming dates and events**

- 4. Discussion and possible action receive bids, and consider for approval or rejection, Resolution No. RS-13-14-10 awarding \$900,000 City of Wewoka, Oklahoma General Obligation Bonds of 2014 to bidder whose bid is determined to offer the lowest interest cost.**

- 5. Discussion and possible action on approval or rejection, of Resolution No 13-14-11 providing for the issuance of General Obligation Bonds of 2014 in the sum of \$900,000 by the City of Wewoka, Oklahoma authorized at an election duly called and held for such purpose on January 14, 2014; prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for payment of principal and interest on same; designating Bonds as "Qualified Tax-Exempt Obligations"; and fixing other details of the issue.**

- 6. Discussion and possible action on recommendation to reappoint Kay Arbuckle, Dwight Smith and Jim Smart to the Library Board as recommended by Wewoka Library Board.**

- 7. Discussion and possible action to present the Josie Crump Trimble/Elzene Miller Trimble Wewoka Library Prize.**

- 8. Adjournment.**

Agenda posted at City Hall of Wewoka Thursday, February 7, 2014 at 4:00 p.m.

AGENDA
WEWOKA PUBLIC WORKS AUTHORITY REGULAR MEETING
WEWOKA CITY HALL
123 S MEKUSUKEY
TUESDAY, FEBRUARY 11, 2014
7:00 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 \$142,582.04 for cost of operation of the utility system.
5. Discussion and possible action to approve change order # 4 for the Wastewater Project.
6. Adjournment

Agenda posted at City Hall February 7, 2014 at 4:00 p.m.

AGENDA
WEWOKA INDUSTRIAL AUTHORITY REGULAR MEETING
WEWOKA CITY HALL
123 S. MEKUSUKEY
TUESDAY, FEBRUARY 11, 2014
7:00 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 accept bid to sell property located at 1601 ½ Ocheese Street, described as Lands to Wewoka, 30-8-8 Beg 286' S \$ 11' W NE/C S 27.28 AC NW NE X S 266' X W 156' X N 266' X E 156' to Beg total 0.95 AC M/L Exempt.**
5. **Discussion and possible action to approve lease agreement with Freedom Tanks & Fiberglass Co. LLC for office and manufacturing space in the Big Yank Building.**
6. **Discussion and possible action concerning the purchase and/or appraisal of real property with possible executive session §307 B3.**
7. **Adjournment.**

Agenda posted at City Hall of Wewoka Friday, February 7, 2014 at 4:00 p.m.