AGENDA WEWOKA CITY COUNCIL REGULAR MEETING WEWOKA CITY HALL 123 S. MEKUSUKEY TUESDAY, MAY 13, 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. Economic Development
 - b. Budget
 - c. Naming of addition and Roads
 - d. Upcoming Dates and Events
- 4. Discussion and possible action to consider recommendation from Planning Commission to approve rezoning of Addition:Lands to Wewoka, Section:30, Quarter: 4, Block:008, Lot:008 from Industrial Light to Commercial General, also known as 2325 Seran Drive.
- 5. Discussion and possible action to consider recommendation from Planning Commission to approve plans for the Retail Store project.
- 6. Discussion and possible action to approve Supplemental Appropriation for Insurance Loss fund, Fiscal Year 2013-2014.
- 7. Discussion concerning the Fiscal Year 2014 2015 Budget.
- 8. Discussion and possible to approve International Association of Firefighters contract with possible executive session §307 B2.
- 9. Adjournment.

AGENDA WEWOKA PUBLIC WORKS AUTHORITY REGULAR MEETING WEWOKA CITY HALL 123 S MEKUSUKEY TUESDAY, MAY 13, 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 approve Change Order #8 adding 2 days due to weather for the Wastewater Treatment Plant project.
- 5. Discussion and possible action to reimburse the City of Wewoka in the amount of \$100,225.50 for cost of operation of the utility system.
- 6. Discussion concerning the Fiscal Year 2014 2015 Budget.
- 7. Adjournment

Agenda posted at City Hall May 9, 2014 at 4:00 p.m.

AGENDA WEWOKA INDUSTRIAL AUTHORITY REGULAR MEETING WEWOKA CITY HALL 123 S. MEKUSUKEY TUESDAY, MAY 13, 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 approve Change Order # 1 for the Industrial Park Water Line project.
- 5. Discussion concerning the Fiscal Year 2014 2015 Budget.
- 6. Adjournment.

Agenda posted at City Hall of Wewoka Friday, May 9, 2014 at 4:00 p.m.