CITY OF WILBURTON

REGULAR SCHEDULED MEETING February 12, 2015

Public Notice posted February 10, 2015, 10:30 a.m. Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in a **Regular Scheduled** Meeting held on the **12**th day of **February, 2015 at 6:00p.m**. in the Wilburton City Hall Council Chambers. Mayor Stephen Brinlee presiding. Upon roll call, members answered:

LITTLEJOHN PRESENT MINGS PRESENT HAYNES PRESENT KENDALL PRESENT

SIMS PRESENT

CITIZEN COMMENTS: None

1. DISCUSS AND TAKE ACTION TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING ON JANUARY 8, 2015.

- 2. DISCUSS AND TAKE ACTION TO APPROVE JANUARY 2015 CLAIMS FOR PAYMENT.
- 3. DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF THE PAYROLL FEBRUARY 13 THRU MARCH 12, 2015.

MOTION BY LITTLEJOHN, SECOND BY SIMS, TO COMBINE AND APPROVE ITEMS #1, #2,, AND #3 ON THE AGENDA: APPROVE THE MINUTES OF JANUARY 8, 2015 REGULAR MEETING; APPROVE PAYMENT CLAIMS FOR JANUARY 2015; AND APPROVE PAYMENT OF PAYROLL FOR FEBRUARY 13, 2015 THRU MARCH 12, 2015 PAYROLL PERIODS.

Upon roll call, members present voted as follows:

LITTLEJOHN Yes MINGS Yes HAYNES Yes KENDALL Yes

SIMS Yes

4. DISCUSS AND TAKE ACTION TO APPROVE BUDGET ADJUSTMENTS. City Clerk Cindee Blankenship requested the item be tabled until the March City Council Meeting as all the information needed was not available by meeting time.

MOTION BY HAYNES, SECOND BY KENDALL, TO TABLE ACTION TO APPROVE BUDGET ADJUSTMENTS UNTIL THE MARCH CITY COUNCIL MEETING.

Upon roll call, members present voted as follows:

LITTLEJOHN Yes MINGS Yes HAYNES Yes KENDALL Yes SIMS Yes

5. DISCUSS AND TAKE ACTION TO APPROVE ORDINANCE 15-1093, ADDING SECTION 22-163 (COLLECTION FEES) TO WILBURTON CITY CODE, CHAPTER 22, TRAFFIC. City Clerk Blankenship stated the need to add to the City Code the authority to collect the unpaid court fees. The Oklahoma Legislature has passed House Bill 1300 which approves ability for municipalities to authorize collection of such fees with 35% cost paid to collection company. Councilman Haynes asked if these were delinquent fees, to which Ms. Blankenship replied yes. Collection will be made on all unpaid tickets; there is no back date restriction. City Attorney Brown stated the Judge sets the amount to be charged and a date of payment. After the date specified, if the ticket is unpaid, the collection company collects it. Kiowa has worked with the Aberdeen Enterprizes and are quite pleased with the results. For the first 6 months, Kiowa saw collections of \$5,000 to \$6,000 a month. After that, collections dropped off, but the budget was still seeing positive effects of collections. This ordinance is setting up authority for City to collect owed money to them.

MOTION BY LITTLEJOHN, SECOND BY HAYNES, TO APPROVE ORDINANCE 15-1093, ADDING SECTION 22-163 (COLLECTION FEES) TO CITY CODE, CHAPTER 22, TRAFFIC. .

Upon roll call, members present voted as follows:

LITTLEJOHN Yes MINGS Yes HAYNES Yes KENDALL Yes

SIMS Yes

6. DISCUSS AND TAKE ACTION TO APPROVE A 2-YEAR CONTRACT WITH ABERDEEN ENTERPRIZES, II, INC. FOR COST ADMINISTRATION AND REVENUE ENHANCEMENTS OF OUTSTANDING OBLIGATIONS DUE THE CITY OF WILBURTON. City Attorney Brown stated he had looked at the contract and had talked to representatives of the firm and did not find a problem. Aberdeen Enterprizes stated if approved, they would bring the training to the City to instruct both Judge LerBlance and City Clerk Blankenship. Ms. Blankenship stated the program has the capability for the City to do reports on line which is every efficient. Sutterfield Software has stated they can set up the new program using our current software.

MOTION BY HAYNES, SECOND BY LITTLEJOHN, TO APPROVE THE 2-YEAR CONTRACT WITH ABERDEEN ENTERPRIZES, II, INC. FOR COST ADMINISTRATION AND REVENUE ENHANCEMENTS OF OUTSTANDING OBLIGATIONS DUE THE CITY OF WILBURTON.

Upon roll call, members present voted as follows:

LITTLEJOHN Yes MINGS Yes HAYNES Yes KENDALL Yes

SIMS Yes

7. NEW BUSINESS

- **A.** Councilman Littlejohn thanked Street Commissioner Ronnie Massey for getting the traffic light at Central and Main Street back in working order.
- **B.** Resident Gary Smith discussed his problem with the condition of the trailer recently placed next door. He stated it was like living next door to the landfill as it is both unsightly and has a strong odor. Mayor Brinlee stated he had discussed the situation with the residents and was assured they were moving very soon.
- C. Mr. Smith stated the Choctaw Run held February 8 had the route running through his neighborhood. The people guarding the streets would not let him through the corner for him to return to his home. CH Bias stated the police officers on duty allow residents to cross the runners' routes. He will ensure future guards, whether policemen or citizens helping with the traffic, are instructed to allow residents to have access to their homes.
- **D.** Commissioner Massey stated City, with Latimer County's help, had completed project of laying the gravel and smoothing it on road leading to Waste Water Plant.

8. ADJOURN:

MOTION BY LITTLEJOHN, SECOND BY HAYNES, TO ADJOURN AT 6:20pm.

Upon roll call, members present voted as follows:

LITTLEJOHN Yes MINGS Yes HAYNES Yes KENDALL Yes

SIMS Yes

The City Council adjourned at 6:20pm.

CINDEE BLANKENSHIP, City Clerk	STEPHEN BRINLEE, Mayor
	ALLEN LITTLEJOHN, Ward 1
	TERRY HAYNES, Ward 2
	DOUG SIMS, Ward 3
	MAE MINGS, Ward 4
	JULIA KENDALL, Ward 5