

CITY OF WILBURTON
REGULAR SCHEDULED MEETING
November 13, 2014

Public Notice posted November 12, 2014, 9:00 a.m.
Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in a **Regular Scheduled** Meeting held on the **13th** day of **November**, 2014 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		

Ministerial Alliance Minister April Coates, First Methodist Church, led the group in prayer followed by Mayor Brinlee leading the assembly in the Pledge of Allegiance.

CITIZEN COMMENTS: None

- 1. DISCUSS AND TAKE ACTION TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING ON OCTOBER 9, 2014.**
- 2. DISCUSS AND TAKE ACTION TO APPROVE OCTOBER 2014 CLAIMS FOR PAYMENT.**
- 3. DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF THE PAYROLL NOVEMBER 14 THROUGH DECEMBER 11, 2014.**

MOTION BY LITTLEJOHN, SECOND BY SIMS, TO COMBINE AND APPROVE ITEMS #1, #2, AND #3 ON THE AGENDA: APPROVE THE MINUTES OF OCTOBER 9 REGULAR MEETING; APPROVE PAYMENT CLAIMS FOR OCTOBER 2014; AND APPROVE PAYMENT OF PAYROLL FOR NOVEMBER 14 THRU DECEMBER 11, 2014 PAYROLL PERIODS.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

- 4. PRESENTATION OF CONFIRMATION OF COOPERATION BETWEEN EASTER OKLAHOMA STATE COLLEGE (EOSC) AND THE CITY OF WILBURTON. PRESIDENT STEVE SMITH. NO ACTION NECESSARY.** President Smith discussed history of cooperation which started March 2006 and continues today. EOSC has over 300 employees, making it one of the biggest employers in the City which greatly impacts Wilburton's economy. Mayor Brinlee stated the City is always open to ideas to make the relationship better. Councilwoman Mings stated the community is fortunate to have Dr. Smith as President; there has been Great Improvement since he took the position.
- 5. DISCUSS AND TAKE ACTION TO APPROVE PROPOSAL FROM REPUBLIC SERVICES FOR CITY TRASH PICKUP. PRESENTATION BY JOEY DUNLAP.** Mr. Dunlap and Mr. Jimmy Skipper, Operations Manager, discussed the history of Republic Services and the proposal which includes the option to include recycling with trash pickup. "Trash" is defined as anything including brush except tires; billing is via water bill. Recycling is collected on separate day as trash pickup. Discussion followed as to special service for elderly/handicapped; cost and identity of carts, percentage of resident participation, utilizing Republic's polycarts. handling of daily problems, etc. Attorney Wes Brown stated the only legal issue is the need to have approved ordinance.

MOTION BY HAYNES, SECOND BY LITTLEJOHN, TO TABLE UNTIL DECEMBER COUNCIL MEETING IN ORDER TO OBTAIN MORE DETAILS AND TO PREPARE REQUIRED ORDINANCE.

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 RESOLUTION 14-1089, CITY COUNCIL MEETING DATES FOR 2015.** Mayor Brinlee stated the dates are second Thursday of every month as stated in City Code.

MOTION BY HAYNES, SECOND BY KENDALL, TO APPROVE RESOLUTION 14-1089 LISTING CITY COUNCIL MEETING DATES FOR 2015.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

- 7. DISCUSS AND TAKE ACTION TO APPROVE RESOLUTION 14-1090, AUTHORIZED HOLIDAYS FOR 2015 FOR CITY EMPLOYEES.** Mayor Brinlee stated the dates were in accordance and coordinated with both the Oklahoma State approved holidays and the Latimer County approved holidays.

MOTION BY LITTLEJOHN, SECOND BY SIMS, TO APPROVE RESOLUTION 14-1090 LISTING AUTHORIZED 2015 HOLIDAYS FOR CITY EMPLOYEES.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

- 8. DISCUSS AND TAKE ACTION TO APPROVE SOLICITING BIDS FOR STREET OVERLAY/UPGRADE: BLAIR AVENUE SIDEWALK PROJECT.** Mayor Brinlee stated there was a new development since the agenda was published. Mr. Van Aukamm, Department of Transportation (DOT), informed him DOT has approved grant for the project. A letter will be sent after New Year with grant approval and details: \$175,000 grant with City responsible for 20% (approx \$38,000). Mayor Brinlee said possibility exists Blair Ave would not consume total grant funds received. Councilman Haynes stated Council should consider several projects for remaining funds, if any. Councilman Littlejohn suggested starting the bid process to determine cost of overlay.

MOTION BY LITTLEJOHN, SECOND BY HAYNES, TO AUTHORIZE MAYOR BRINLEE TO SOLICIT BIDS FOR BLAIR AVENUE AND OTHER RELATED PROJECTS.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

- 9. DISCUSS AND TAKE ACTION TO APPROVE WORKING WITH KEDDO TO UPDATE THE ANTIQUATED 1968 ZONING AND PLANNING MAP AND ORDINANCE.** Mayor Brinlee stated he visited with KEDDO Director Danny Baldwin reference updating current zoning map. Attorney Brown stated the map can be updated without involvement of Planning and Zoning Commission; however, once completed should be approved by them before publication. Mayor Brinlee stated a public hearing would be held.

MOTION BY HAYNES, SECOND BY SIMS, TO APPROVE WORKING WITH KEDDO TO UPDATE 1968 VERSION OF ZONING MAP AND ORDINANCE.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

10. NEW BUSINESS

- A. KEEP OKLAHOMA BEAUTIFUL/GREAT AMERICAN CLEANUP INNOVATION AWARDED TO MS. CINDI COX, RECYCLING COORDINATOR.** Mayor Brinlee stated the award is being presented to Ms. Cox in Oklahoma City, November 20, at the Western Heritage Center. Several comments were made in support of the good job she is doing.

- B. HAPPY BIRTHDAY TODAY TO WARD 3 COUNCILMAN DOUG SIMS.** Mayor Brinlee, representing the entire City Council, expressed greetings to Mr. Sims.

11. ADJOURN:

MOTION BY HAYNES, SECOND BY LITTLEJOHN, TO ADJOURN AT 7:05pm.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

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