

CITY OF WILBURTON
REGULAR SCHEDULED MEETING
 March 12, 2015

Public Notice posted March 10, 2015, 3:30 p.m.
 Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in a **Regular Scheduled** Meeting held on the **12th** day of **March, 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	ABSENT
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 FEBRUARY 2015 CLAIMS FOR PAYMENT.**
3. **DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF THE PAYROLL MARCH 13 THRU APRIL 9, 2015.**

MOTION BY LITTLEJOHN, SECOND BY HAYNES, TO COMBINE AND APPROVE ITEMS #1, #2,, AND #3 ON THE AGENDA: APPROVE THE MINUTES OF FEBRUARY 12, 2015 REGULAR MEETING; APPROVE PAYMENT CLAIMS FOR FEBRUARY 2015; AND APPROVE PAYMENT OF PAYROLL FOR MARCH 13, 2015 THRU APRIL 9, 2015 PAYROLL PERIODS.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Absent
SIMS	Yes		

4. **DISCUSS AND TAKE ACTION TO APPROVE BUDGET ADJUSTMENTS.** Mayor Brinlee stated this is a necessary step every quarter to ensure budget remains balanced. Councilman Haynes ask if there were any "red flags"; Mayor Briinlee replied no.

MOTION BY HAYNES, SECOND BY MINGS TO APPROVE BUDGET ADJUSTMENTS.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Absent
SIMS	Yes		

5. **DISCUSS AND TAKE ACTION TO APPROVE MORATORIUM FOR WILBURTON HOUSING AUTHORITY PAYMENT IN LIEU OF TAXES (PILOT) 2014, 2015, AND 2016 ON COLLECTION OF \$2,889.54.** Mayor Brinlee stated his discussion with Ms. Thornburg, Director of WHA, revealed these dollars are from her budget for rent, not federal dollars. Retaining these funds allows her to make improvements. Councilman Haynes commented numerous improvements have occurred over past couple of years; WHA is looking excellent and is the best looking Housing Authority he has seen in several town sites. Mayor Brinlee stated he had not received complaints nor had any problems to develop at the WHA.

MOTION BY HAYNES, SECOND BY SIMS, TO APPROVE MORATORIUM FOR WILBURTON HOUSING AUTHORITY PAYMENT IN LIEU OF TAXES (PILOT) FOR 2014, 2015, AND 2016 ON COLLECTION OF \$2,889.54..

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Absent
SIMS	Yes		

6. NEW BUSINESS

There was no New Business.

7. ADJOURN:

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

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Absent
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

ABSENT

JULIA KENDALL, Ward 5