

CITY OF WILBURTON
REGULAR SCHEDULED MEETING
January 14, 2016

Public Notice posted January 12, 2016, 12:00 p.m.
Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in a **Regular Scheduled** Meeting held on the 14th day of **January 2016 at 5:30p.m.** in the Wilburton City Hall Council Chambers, Mayor Stephen Brinlee presiding. The City Clerk conducted the roll call with members responding:

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 DECEMBER 10, 2015.
2. DISCUSS AND TAKE ACTION TO APPROVE DECEMBER 2015 CLAIMS FOR PAYMENT.
3. DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF THE PAYROLL JANUARY 15 THROUGH FEBRUARY 11, 2016.

MOTION BY LITTLEJOHN, SECOND BY KENDALL, TO COMBINE AND APPROVE ITEMS #1, #2, AND #3 ON THE AGENDA: APPROVE MINUTES OF DECEMBER 10, 2015 REGULAR MEETING; APPROVE PAYMENT CLAIMS FOR DECEMBER 2015; AND APPROVE PAYMENTS OF PAYROLL FOR JANUARY 15 THRU FEBRUARY 11, 2016.

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 BID FOR NEW ROOF FOR CHAMBER OF COMMERCE BUILDING. Mayor Brinlee stated three bids have been received to repair/replace the roof of the Chamber of Commerce building with a metal roof. \$5,950 from JNM Construction (Josh Anderson); \$4,800 from M&K Construction (Mark Bell); and \$2300 from KCC Metal Buildings (Kenny Harris). The first two bids include the tear-off of old roof. The need to remove the old roof to determine if additional repair is needed was discussed as well as the disposal method of removed shingles. Commissioner Massey stated his crew had replaced ceiling tiles damaged from roof leaks several times.

MOTION BY LITTLEJOHN, SECOND BY SIMS, TO APPROVE BID OF \$4,800 FROM M&K CONSTRUCTION TO REPLACE ROOF ON CHAMBER OF COMMERCE BUILDING.

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 BID OF \$22,625 FOR PURCHASE OF SNOW PLOW AND SPREADER BLADE. Mayor Stephen Brinlee stated the City needs more than the backhoe to remove snow from City streets. Commissioner Massey stated the grader was also used if necessary. Mayor Brinlee stated the blade/spreader will be used on dump truck and can be detached when not needed. Since the purchase is being made on a State Contract SW500 with Southwest Trailers & Equipment, multiple bids are not required. The bid amount may well be higher than actual price. Councilman Littlejohn asked where the funds would come from to which the Mayor replied from Street and Alley Fund 20. A discussion was held about Street Budget status.

MOTION BY HAYNES, SECOND BY LITTLEJOHN, TO APPROVE BID OF \$22,000 OR LESS TAKEN FROM THE STREET DEPARTMENT BUDGET FROM SOUTHWEST TRAILERS & EQUIPMENT FOR SNOWDOGG CM100 STRAIGHT BLADE, GAS ENGINE 3.5 CUBIC YARD SAND SPREADER, AND 4.0 CU YARD GAS ENGINE SAND SPREADER.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

6. NEW BUSINESS.

Street Commissioner Massey stated he received a letter from Department of Labor (DOL) responding to Complaint #16132 regarding use of the modified backhoe. The letter stated OSHA Standards 29 CFR 1910.178(a)(4) indicates any modifications to the backhoe must be made with the manufacturer's written approval. It further stated DOL appreciated the voluntary removal of the modified backhoe. Commissioner Massey stated they will return to use of the bucket truck for attaching and removing items on Main Street utility poles.

7. ADJOURN:

MOTION BY LITTLEJOHN, SECOND BY HAYNES, TO ADJOURN AT 5:48pm.

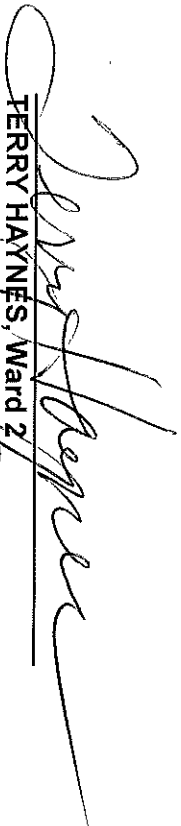
Upon roll call, members present voted as follows:

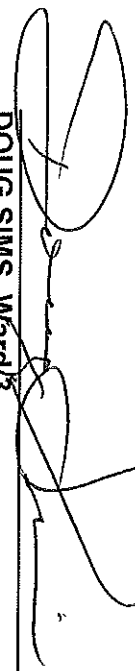
LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

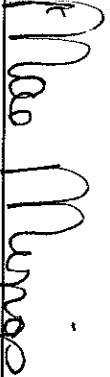

CINDEE BLANKENSHIP, City Clerk


STEPHEN BRINLEE, Mayor


ALLEN LITTLEJOHN, Ward 1


PERRY HAYNES, Ward 2


DOUG SIMS, Ward 3


MAE MINGS, Ward 4


JULIA KENDALL, Ward 5