

CITY OF WILBURTON
REGULAR SCHEDULED MEETING
 March 9, 2017

Public Notice posted March 8, 2017, 12:30p.m.
 Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in a **Regular Scheduled Meeting** held on the **9th day of March, 2017 at 5:30p.m.** in the Wilburton City Hall Council chambers; Mayor Stephen Brinlee presiding. Rev Ken Harris, Sunshine Fellowship Church, opened the meeting with a prayer followed by Mayor Brinlee leading the Pledge of Allegiance to the flag. The City Clerk conducted the roll call with members responding:

LITTLEJOHN	ABSENT	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 OF FEBRUARY 9, 2017.**
2. **DISCUSS AND TAKE ACTION TO APPROVE THE MINUTES OF THE SPECIAL CITY COUNCIL MEETING OF FEBRUARY 16, 2017.**
3. **DISCUSS AND TAKE ACTION TO APPROVE FEBRUARY 2017 CLAIMS FOR PAYMENT.**
4. **DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF PAYROLL MARCH 10 THROUGH APRIL 13, 2017.**

MOTION BY HAYNES, SECOND BY SIMS, TO COMBINE AND APPROVE THE FIRST FOUR ITEMS ON THE AGENDA: APPROVE THE MINUTES OF FEBRUARY 9, 2017 REGULAR MEETING; DISCUSS AND TAKE ACTION TO APPROVE THE MINUTES OF FEBRUARY 16, 2017 SPECIAL MEETING; APPROVE PAYMENT OF CLAIMS FOR FEBRUARY 2017; AND APPROVE PAYMENT OF PAYROLLS MARCH 10 THROUGH APRIL 13, 2017.

Upon roll call, members present voted as follows:

LITTLEJOHN	Absent	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

5. **DISCUSS AND TAKE ACTION TO APPROVE BUDGET ADJUSTMENT OF \$3,846.00 (JOE ROBERSON PARK: \$100 SOIL TESTING AND \$3,746 MULCH) FROM ENERGY SMART TO GENERAL FUND.** City Clerk Cindee Blankenship stated this is for Joe Roberson Park to prepare for playground equipment delivery.

MOTION BY HAYNES, SECOND BY KENDALL, TO APPROVE BUDGET ADJUSTMENT OF \$3,846 (\$100 SOIL TESTING AND \$3,746 MULCH) FROM ENERGY SMART TO GENERAL FUND.

Upon roll call, members present voted as follows:

LITTLEJOHN	Absent	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

6. **DISCUSS AND TAKE ACTION TO APPROVE PURCHASE BY WILBURTON FIRE DEPARTMENT (WFD) FOR \$6,535.00 FOR TRAINING DVDS. (TABLED 9 FEB 17) CH DONOLEY PRESENTING.** Fire Chief Donoley stated the training DVDs are originated by the organization which awards the training certificates; therefore, DVDs are pertinent and have applicable training. Additionally, he distributed the ISO Inspection Report which changed the rating from 6 to 5 reducing insurance costs for home owners and businesses, as well as fire districts' residents within a 5-mile radius. He stated they are working on "punch list" of corrections. He also gave thanks to JR Donoley, Zach Chavez, Mr. Hill, and Mike Elder for assistance in preparation for ISO inspection.
Dropped Due To Lack Of Motion.

7. **DISCUSS AND TAKE ACTION TO APPROVE BID UP TO \$25,000.00 FROM SCOTT EQUIPMENT TO REPAIR BACKHOE.** Street Commissioner Ronnie Massey stated this is backhoe issue of a blown motor discussed at February City Council meeting. Mayor Brinlee stated bid for motor from Scott Equip is \$17,929.67; installation will be by John Lindsey. Mayor Brinlee stated repair costs will be taken from Capital Improvement Fund.

MOTION BY HAYNES, SECOND BY SIMS, TO APPROVE UP TO \$25,000 FROM CAPITAL IMPROVEMENT FUND FOR BID FROM SCOTT EQUIPMENT TO REPAIR BACKHOE.

Upon roll call, members present voted as follows:

LITTLEJOHN	Absent	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

8. **DISCUSS AND TAKE ACTION TO APPROVE REQUEST FOR RENEWAL OF VYVE CABLE FRANCHISE.** Mayor Brinlee stated this is the standard contract renewal request submitted every seven years; new period will be Nov 7, 2019 thru Nov 6, 2026.

MOTION BY HAYNES, SECOND BY SIMS TO APPROVE REQUEST AT STATED FOR RENEWAL OF VYVE CABLE FRANCHISE.

Upon roll call, members present voted as follows:

LITTLEJOHN	Absent	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

9. **NEW BUSINESS**

None.

10. **ADJOURN:**

MOTION BY HAYNES, SECOND BY SIMS, TO ADJOURN AT 5:48PM.

Upon roll call, members present voted as follows:

LITTLEJOHN	Absent	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

CINDEE BLANKENSHIP, City Clerk

STEPHEN BRINLEE, Mayor

//ABSENT//

ALLEN LITTLEJOHN, Ward 1

TERRY HAYNES, Ward 2

DOUG SIMS, Ward 3

MAE MINGS, Ward 4

JULIA KENDALL, Ward 5