

CITY OF WILBURTON
REGULAR SCHEDULED MEETING
January 12, 2017

Public Notice posted January 10, 2017, 4:00p.m.
Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in a **Regular Scheduled** Meeting held on the 12th day of **January, 2017 at 5:30p.m.** in the Wilburton City Hall Council chambers, Vice Mayor Terry Haynes presiding as Mayor Stephen Brinlee was ill. Rev Richard Boggs, First Christian Church, opened the meeting with a prayer, followed by Vice Mayor Haynes leading the attendees in the Pledge of Allegiance. 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 OF DECEMBER 8, 2016.**
2. **DISCUSS AND TAKE ACTION TO APPROVE DECEMBER 2016 CLAIMS FOR PAYMENT.**
3. **DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF PAYROLL JANUARY 13 THROUGH FEBRUARY 9, 2017.**

MOTION BY LITTLEJOHN, SECOND BY KENDALL, TO COMBINE AND APPROVE THE FIRST THREE ITEMS ON THE AGENDA: APPROVE THE MINUTES OF DECEMBER 8, 2016 REGULAR MEETING; APPROVE PAYMENT OF CLAIMS FOR DECEMBER 2016; AND APPROVE PAYMENT OF PAYROLLS JANUARY 13 THROUGH FEBRUARY 9, 2017.

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 RESOLUTION 17-1206, NOTICE OF ELECTION FOR CITY CLERK, WARD 2 COUNCILMAN AND WARD 4 COUNCILMAN.**
Vice Mayor Haynes stated the councilmen terms are staggered to ensure consistently experienced decision makers are available, that there is never the issue of five new councilmen at the same time. The filing period for the three offices is February 6 through 8, Monday through Wednesday, with the election scheduled for Tuesday, April 4, 2017.

MOTION BY SIMS, SECOND BY LITTLEJOHN, TO APPROVE RESOLUTION 17-1206, NOTICE OF ELECTION FOR CITY CLERK, WARD 2 COUNCILMAN/WOMAN AND WARD 4 COUNCILMAN/WOMAN.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

5. **NEW BUSINESS**
NONE

6. **ADJOURN:**

MOTION BY LITTLEJOHN, SECOND BY KENDALL, TO ADJOURN AT 5:35PM.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

Cindee Blankenship
CINDEE BLANKENSHIP, City Clerk

//ABSENT//

STEPHEN BRINLEE, Mayor

Allen Littlejohn
ALLEN LITTLEJOHN, Ward 1

Terry Haynes
TERRY HAYNES, Ward 2

Doug Sims
DOUG SIMS, Ward 3

Ma Ming
MAE MINGS, Ward 4

JULIA KENDALL, Ward 5