

CITY OF WILBURTON
REGULAR SCHEDULED MEETING
February 14, 2019

Public Notice posted February 13, 2019, 9:00a.m.
Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in a **Regular Scheduled** Meeting held on the **14th day of February, 2019 at 5:33p.m.** in the Wilburton City Hall Council chambers. President Terry Haynes presiding due to the absence of Mayor Stephen Brinlee. Pastor Ken Harris, Sonshine Fellowship Church opened the Council Meeting with a prayer followed by President Haynes leading the group in the Pledge of Allegiance. President Haynes requested the Roll Call.

ROLL CALL:

City Clerk Blankenship conducted the roll call with members responding:

LITTLEJOHN	PRESENT	MINGS	ABSENT
HAYNES	PRESENT	KENDALL	PRESENT
SIMS	PRESENT		

CITIZEN COMMENTS:

There was no comment.

1. **DISCUSS AND TAKE ACTION TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 10, 2019.**
2. **DISCUSS AND TAKE ACTION TO APPROVE JANUARY 2019 CLAIMS FOR PAYMENT.**
3. **DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF PAYROLLS FEBRUARY 14 THROUGH MARCH 14, 2019.**

MOTION BY LITTLEJOHN, SECOND BY SIMS, TO COMBINE AND APPROVE ITEMS #1, #2, AND #3 ON THE AGENDA.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Absent
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

4. **DISCUSS AND TAKE ACTION TO APPROVE ONE BUDGET AMENDMENT TO MOVE \$7,267 BULL BASH INCOME & TEE SHIRT SALES FROM 01-4155 TO 01-507 WPD.** City Clerk Cindee Blankenship stated the funds are result of WPD Bull Bash fund raiser. Action is to move funds from revenue to WPD expense account. Note: Any funds moved from revenue must be Council approved.

MOTION BY SIMS, SECOND BY KENDALL, TO APPROVE BUDGET AMENDMENT OF \$7,267 TO BE MOVED FROM 01-4155 TO 01-507 WPD.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Absent
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

- 5 **DISCUSS AND TAKE ACTION TO APPROVE BUTTERFIELD TRAIL ROUTE SIGNAGE WITHIN CITY LIMITS. EARL SHERO PRESENTING.** Mr. Shero was assisted by Mr. Garnett Parks. Mr. Shero stated he was there on behalf of the LCTTA Board. The National Park Service conducted a 2500-mile survey from San Francisco, California to St. Louis, Illinois tracing the Butterfield Trail route. The Butterfield Trail was established prior to Civil War to transport people; the Pony Express was established to transport mail and money. Both were discontinued due to outbreak of the Civil War. The trail crosses all of Latimer County and includes the former Edwards Store in Red Oak and 4 other designated stops. LCTTA is requesting permission to post signs within the City Limits to mark the trail. Signs are metal, red and white street signs. They will work with Street Department to install; funding provided by LCTTA and possibly federal government. The project should energize tourism in Latimer County. President Haynes stated this should be promoted to include availability of maps and displays.

MOTION BY LITTLEJOHN, SECOND BY KENDALL, TO APPROVE BUTTERFIELD TRAIL ROUTE SIGNAGE WITHIN CITY LIMITS.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Absent
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

6. NEW BUSINESS.

There was no New Business.

7. ADJOURN:

MOTION BY LITTLEJOHN, SECOND BY SIMS, TO ADJOURN AT 5:45pm.

Upon roll call, members present voted as follows:

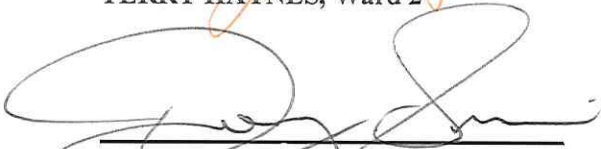
LITTLEJOHN	Yes	MINGS	Absent
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

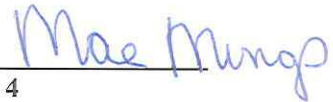

CINDEE BLANKENSHIP, City Clerk


STEPHEN BRINLEE, Mayor


ALLEN LITTLEJOHN, Ward 1


TERRY HAYNES, Ward 2


DOUG SIMS, Ward 3

//ABSENT// 

MAE MINGS, Ward 4



JULIA KENDALL, Ward 5