

CITY OF WILBURTON
REGULAR SCHEDULED MEETING
March 14, 2019

Public Notice posted March 13, 2019, 10:30a.m.
Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in a **Regular Scheduled** Meeting held on the **14th day of March, 2019 at 5:30p.m.** in the Wilburton City Hall Council chambers. Mayor Stephen Brinlee led the group in the Pledge of Allegiance. Mayor Brinlee requested the Roll Call.

ROLL CALL:

City Clerk Blankenship conducted the roll call with members responding:

LITTLEJOHN	ABSENT	MINGS	PRESENT
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 FEBRUARY 14, 2019.**
- 2. DISCUSS AND TAKE ACTION TO APPROVE FEBRUARY 2019 CLAIMS FOR PAYMENT.**
- 3. DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF PAYROLLS MARCH 15 THROUGH APRIL 11, 2019.**

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

Upon roll call, members present voted as follows:

LITTLEJOHN	Absent	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

- 4. DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF \$47,299.55 TO OKLAHOMA DEPARTMENT OF TRANSPORTATION (ODOT) FOR PROJECT SRS-239E(020)ST (SAFE ROUTE TO SCHOOLS).** Mayor Brinlee stated this is the first payment on the sidewalks being installed on East side of the Elementary School South to Blair then West on Blair to Middle and High Schools.

MOTION BY HAYNES, SECOND BY SIMS, TO APPROVE PAYMENT OF \$47,299.55 TO ODOT FOR PROJECT SRS-239E(020)ST.

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 GIVING PERMISSION TO CASEY'S GENERAL STORES, INC., TO PAY FOR AND COMPLETE NECESSARY INSTALLATION, MODIFICATION & CONVERSION TO TRAFFIC SIGNAL LIGHT AT INTERSECTION OF HWY 270 & HWY 2 NORTH FROM 3-WAY LIGHT TO A 4-WAY LIGHT.** Mayor Brinlee stated the traffic light change is needed to update the new traffic pattern created with the new store and is part of the Traffic Plan prepared for the project. City Attorney stated he had discussed the specific details with Casey representative Doug Beach which includes installation of a new pole. Agenda Item #5 must first be approved before considering Agenda Item #6.

MOTION BY SIMS, SECOND BY HAYNES, TO APPROVE GIVING PERMISSION TO CASEY'S GENERAL STORES, INC., TO PAY FOR AND COMPLETE NECESSARY INSTALLATION, MODIFICATION & CONVERSION TO TRAFFIC SIGNAL LIGHT AT INTERSECTION OF HWY 270 & HWY 2 NORTH FROM 3-WAY TO 4-WAY LIGHT.

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 AUTHORITY FOR CITY TO MAINTAIN ANY & ALL MAINTENANCE AND SERVICE ON TRAFFIC SIGNAL LIGHT AT INTERSECTION OF HWY 270 AND HWY 2 NORTH AFTER COMPLETED CONVERSION FROM 3-WAY TO 4-WAY LIGHT BY CASEY’S GENERAL STORES, INC.** Councilman Haynes asked who currently does maintenance on street lights to which Mayor Brinlee stated Street Department.

MOTION BY HAYNES, SECOND BY KENDALL TO APPROVE AUTHORITY FOR CITY TO MAINTAIN ANY & ALL MAINTENANCE & SERVICE ON TRAFFIC SIGNAL LIGHT AT INTERSECTION OF HWY 270 & HWY 2 NORTH AFTER COMPLETED CONVERSION FROM 3-WAY TO 4-WAY LIGHT BY CASEY’S GENERAL STORES, INC.

Upon roll call, members present voted as follows:

LITTLEJOHN	Absent	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

- 7. **NEW BUSINESS.**

There was no New Business.

- 8. **ADJOURN:**

MOTION BY HAYNES, SECOND BY SIMS, TO ADJOURN AT 5:40pm.

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