

CITY OF WILBURTON  
REGULAR SCHEDULED MEETING

August 8, 2019

Public Notice posted August 6, 2019, 4:30p.m.  
Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in a **Regular Scheduled** Meeting held on the **8<sup>th</sup> day of August, 2019 at 5:30p.m.** in the Wilburton City Hall Council chambers with Mayor Stephen Brinlee presiding. Rev Cindy Shero, Salt of the Earth Church, opened the meeting with a prayer followed by Mayor Brinlee leading 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	PRESENT	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 JULY 11, 2019.
2. DISCUSS AND TAKE ACTION TO APPROVE JULY 2019 CLAIMS FOR PAYMENT.
3. DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF PAYROLLS AUGUST 9 THROUGH SEPTEMBER 12, 2019.

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

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 RENEWING OF FRANCHISE FOR VYVE BROADBAND A, LLC, IN CITY OF WILBURTON. **Tabled 11 July 2019**

Mr. Ken Jameson, VP Operations, and Mr. Nathan Games, Technical Operations Manager, discussed VYVE capabilities and the franchise and answered questions from the City Council. A discussion was had concerning cables dropping low in alley ways of which all are currently installed properly. Mr. Jameson stated VYVE now offered HD Video, telephone service and 1 GB services. Councilman Littlejohn asked if the satellite companies had taken many customers. Mr. Jameson stated many customers now go to the internet for TV programs and movies, but they are dedicated to providing the best cable in the area. Councilman Haynes asked what changes are in new contract to which Mr. Jameson stated the FCC ruled VYVE can no longer offer free TV service to City (WPD, schools, emergency services) as of 1 October 2019. If that service is still desired, they will set up with special pricing. City Attorney Lerblance stated the contract is for 15 years and asked if the citizens vote on the franchise. Councilman Littlejohn stated the City Council has always been the authority to authorize the franchise throughout its changing ownership. Attorney Lerblance then asked what was paid to the City. Mr. Games stated that per Page 9 of the contract, 2% of video sales are paid to the City.

MOTION BY HAYNES, SECOND BY SIMS, TO APPROVE RENEWING OF FRANCHISE FOR VYVE BROADBAND A, LLC, WITH CITY OF WILBURTON.

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 RESOLUTION 19-1234, SUPPORT FOR MAIN STREET PROGRAM. Tamra Bell, Director, Wilburton Main Street Program, Presenting.**

Ms. Bell stated this resolution is an annual request from the Wilburton Main Street Program. They are very active; currently have a committee working on a “Bike Night” for 21 September which will require blocking the Main Street parking for the Saturday Cruise Night. Councilman Littlejohn discussed the advertising on social media, specifically the cooperation with the City website. Ms. Bell stated social media is primary source of information for events and the City website would be helpful in filling one gap. Ms. Bell stated she values the working relationship with the City and is grateful for the support.

MOTION BY LITTLEJOHN, SECOND BY KENDALL, TO APPROVE RESOLUTION 19-1234, SUPPORT FOR WILBURTON MAIN STREET PROGRAM.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

6 **DISCUSS AND TAKE ACTION TO APPROVE CONTRACT FOR FY19-20 WITH CRAWFORD & ASSOCIATES. Mayor Brinlee stated Crawford has been our auditor for 12 years and given great service. He recommended approval of the contract for auditing FY19-20 budget.**

MOTION BY HAYNES, SECOND BY LITTLEJOHN, TO APPROVE CONTRACT WITH CRAWFORD & ASSOCIATES FOR FY 19-20.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

7 **DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF \$7,989.49 TO EMERGENCY APPARATUS MAINTENANCE, INC., FOR WFD EQUIPMENT. The Council discussed the invoice for the repair of equipment for the Fire Department, noting the dates of repair were before the July Council Meeting. Attorney Lerblance stated it appears WFD “got the cart before the horse”, asking for payment after equipment was repaired. Mr. Elder reviewed the invoice and verified each piece listed. Councilman Haynes asked from which account would the funds be taken. Mayor Brinlee stated WFD has a new budget as of 1 July; therefore, funds are available for payment.**

MOTION BY SIMS, SECOND BY HAYNES, TO APPROVE PAYMENT OF \$7,989.49 TO EMERGENCY APPARATUS MAINTENANCE, INC, FOR INVOICE FOR WFD EQUIPMENT REPAIR.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

8 **NEW BUSINESS.**

9 **ADJOURN:**

MOTION BY HAYNES, SECOND BY KENDALL, TO ADJOURN AT 5:49pm.

Upon roll call, members present voted as follows:


LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

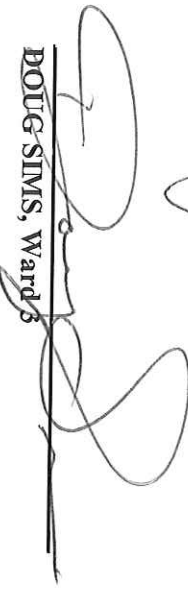


  
CINDEE BLANKENSHIP, City Clerk

  
STEPHEN BRINLEE, Mayor

  
ALLEN LITTLEJOHN, Ward 1

  
TERRY HAYNES, Ward 2

  
DOUG SIMS, Ward 3

  
MAE MINGS, Ward 4

  
JULIA KENDALL, Ward 5