

CITY OF WILBURTON
REGULAR SCHEDULED MEETING
March 12, 2020

Public Notice posted March 11, 2020, 3:00p.m.
Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in a **Regular Scheduled** Meeting held on the **12th day of March, 2020 at 5:30p.m.** in the Wilburton City Hall Council chambers with Mayor Stephen Brinlee presiding. Rev Paul Brady, First Baptist Church, opened the meeting with a prayer after which Mayor Brinlee led the group in the Pledge of Allegiance. The Roll Call was conducted with the following responses.

ROLL CALL:

PWA Secretary DeDe Richardson, substituting for City Clerk Blankenship, conducted the roll call with members responding:

LITTLEJOHN	PRESENT	MINGS	PRESENT
HAYNES	PRESENT	KENDALL	PRESENT
SIMS	PRESENT		

Note: Mayor Brinlee unexpectedly took ill and left. President Terry Haynes conducted the meeting.

CITIZEN COMMENTS:

There was no comment.

1. DISCUSS AND TAKE ACTION TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF FEBRUARY 13, 2020.
2. DISCUSS AND TAKE ACTION TO APPROVE FEBRUARY 2020 CLAIMS FOR PAYMENT.
3. DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF PAYROLLS MARCH 13 THROUGH APRIL 9, 2020.

MOTION BY LITTLEJOHN, SECOND BY KENDALL, TO COMBINE AND APPROVE FIRST THREE (3) ITEMS ON THE AGENDA.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

4. PRESENTATION: LATIMER COUNTY HEALTHY FOOD RETAIL REPORT.
Denise Daniels, Program Coordinator, TSET Healthy Living, & Jennie Skimbo, Presenting. Ms. Daniels outlined the program goals, current survey results and method of obtaining information. She stated, “I commend the City Council for their previous action towards making the City healthy.” She cited Ms. Vega’s efforts and City Farmers Market as good examples. She stated these actions contributed toward Latimer County having best program in southeast Oklahoma.
No Action Necessary.

- 5 DISCUSS AND TAKE ACTION TO APPROVE ORDINANCE 20-1102, AMENDING TOBACCO POLICY, ADDING SECTION 11-30.
Debbie Vega, Presenting. Updating the City Code is action required to remain “Certified Healthy”. This action will authorize an amount for fines. City will now qualify for application for \$30,000 grant which opens end of June.

MOTION BY LITTLEJOHN, SECOND BY SIMS, TO APPROVE ORDINANCE 20-1102, AMENDING CITY CODE TOBACCO POLICY, ADDING SECTION 11-30.

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 LAW FIRM OF PERDUE, BRANDON, FIELDER, COLLINS AND MOTT, LLP, FOR THE COLLECTION OF DELINQUENT RECEIVABLES OWED TO THE CITY OF WILBUTON AND TERMINATE EXISTING CONTRACT WITH ABERDEEN ENTERPRISES II.

City Attorney Lerblance stated Agenda Item #5. should have been presented in two Agenda Items:
#5 Terminate Contract with Aberdeen and #6 Approve Contract with Perdue. A discussion followed concerning the terms of the Aberdeen Contract which had not been upheld by Aberdeen and the need to find a better collection agency.

MOTION BY LITTLEJOHN, SECOND BY SIMS, TO APPROVE AMENDING AGENDA TO REFLECT: #6. DISCUSS AND TAKE ACTION APPROVE TERMINATING EXISTING CONTRACT WITH ABERDEEN ENTERPRIZES II, AND #6A. DISCUSS AND TAKE ACTION TO APPROVE LAW FIRM OF PERDUE, BRANDON, FIELDER, COLLINS AND MOTT, LLP, FOR THE COLLECTION OF DELINQUENT RECEIVABLES OWED TO THE CITY OF WILBUTON.

Upon roll call, members present voted as follows:			
LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

MOTION BY LITTLEJOHN AND SECOND BY SIMS, TO APPROVE CANCELLING CONTRACT WITH ABERDEEN ENTERPRIZES II AND STRIKING REMAINDER OF AGENDA ITEM #6.

Upon roll call, members present voted as follows:			
LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

6A. DISCUSS AND TAKE ACTION TO APPROVE LAW FIRM OF PERDUE, BRANDON, FIELDER, COLLINS AND MOTT, LLP, FOR THE COLLECTION OF DELINQUENT RECEIVABLES OWED TO THE CITY OF WILBUTON. Item died due to lack of motion.

7 DISCUSS AND TAKE ACTION TO APPROVE ORDINANCE 20-1103, AMENDING CHAPTER 22, SECTION 22-163, COLLECTION FEES. City Attorney LerBlance stated the Oklahoma State Legislature passed a law that 35% of a ticket can be assessed for the collection of each ticket

MOTION BY LITTLEJOHN, SECOND BY HAYNES, TO ORDINANCE 20-1103, AMENDING CHAPTER 22, SECTION 22-163, COLLECTION FEES.			
Upon roll call, members present voted as follows:			
LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

8. NEW BUSINESS.
No New Business was addressed.

9. ADJOURN:
MOTION BY LITTLEJOHN, SECOND BY KENDALL, TO ADJOURN AT 5:50pm.
Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		


Cindee Blankenship
CINDEE BLANKENSHIP, City Clerk


Stephen Brinlee
STEPHEN BRINLEE, Mayor


Allen Littlejohn
ALLEN LITTLEJOHN, Ward 1

Terry Haynes
TERRY HAYNES, Ward 2

Doug Sims
DOUG SIMS, Ward 3

Mae Mings
MAE MINGS, Ward 4

Julia Kendall
JULIA KENDALL, Ward 5