CITY OF WILBURTON

REGULAR SCHEDULED MEETING

September 16, 2021

Public Notice posted September 15, 2021, 1:00p.m. Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in a **Regular Scheduled Meeting** held on the **16th day of September 2021** at **5:30p.m.** with President Terry Haynes presiding. Mayor Stephen Brinlee was absent. The Roll Call was conducted with the following verbal responses. All City Councilmen/women attended in person.

ROLL CALL:

City Clerk Blankenship, conducted the roll call with members responding:

LITTLEJOHN	PRESENT	GOAD	PRESENT
HAYNES	PRESENT	KENDALL	PRESENT
SIMS	PRESENT		

CITIZEN COMMENTS:

There were no sign-ins on the Citizen Comment Sign-In Sheet.

- 1. DISCUSS AND TAKE ACTION TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF AUGUST 12, 2021.
- 2. DISCUSS AND TAKE ACTION TO APPROVE AUGUST 2021 CLAIMS FOR PAYMENT.
- 3. DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF PAYROLLS SEPTEMBER 16 THROUGH OCTOBER 8, 2021.

MOTION BY LITTLEJOHN, SECOND BY SIMS, TO COMBINE AND APPROVE FIRST 3 ITEMS ON THE AGENDA. President Haynes asked if there was any discussion. There being none, he called for the vote.

Upon roll call, members voted as follows:

LITTLEJOHN Yes GOAD Yes HAYNES Yes KENDALL Yes SIMS Yes

4 DISCUSS AND TAKE ACTION TO APPROVE TRANSFER TO LATIMER COUNTY SHERIFFS OFFICE OF 2012 DODGE CHARGER, VIN #2C3CDXAT6CH251984, ON JUY 1, 2021.

President Haynes asked if City had declared this surplus: City Clerk Blankenship stated it was approved as Surplus in the spring. PWA Dir Elder stated the Sheriffs Office had repaired and currently is using it daily.

MOTION BY SIMS, SECOND BY KENDALL, TO APPROVE TRANSFER TO LATIMER COUNTY SHERIFFS' OFFICE OF 2012 DODGE CHARGER, VIN #2C3CDXAT6CH251984, ON JUY 1, 2021.

Upon roll call, members voted as follows:

LITTLEJOHN Yes GOAD Yes HAYNES Yes KENDALL Yes

SIMS Yes

5 DISCUSS AND TAKE ACTION TO APPROVE INTERLOCAL AGREEMENT BETWEEN LATIMER COUNTY SHERIFF'S DEPARTMENT AND CITY OF WILBURTON POLICE

DEPARTMENT (WPD). President Haynes stated he is pleased with having the agreement especially in this new era of law enforcement where there are so many restrictions and limits. Councilman Sims stated he had the experience in a former job as a policeman of great partnerships with local agencies. It is much needed especially if your current situation causes you to travel out of your jurisdiction and yet you need to have the authority to act. This interlocal agreement will allow that: it is a "great thing to have". A discussion followed concerning the responsibilities of each agency and methods of sharing jurisdiction authority. Councilman Littlejohn suggested a conversation with WPD Ch Bias would clear up any questions.

MOTION BY LITTLEJOHN, SECOND BY GOAD, TO APPROVE INTERLOCAL AGREEMENT BETWEEN LATIMER COUNTY SHERIFF'S DEPARTMENT AND WPD.

Upon roll call, members voted as follows:

LITTLEJOHN Yes GOAD Yes HAYNES Yes KENDALL Yes

SIMS Yes

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6. NEW BUSINESS.

A. Councilwoman Goad discussed the street lights not working on 100 and 200 blocks of East Main Street after she had brought up the problem at the August City Council Meeting. PWA Dir Elder stated he had met with Eastern Electric originally and thought the issue was resolved as we had received an invoice from Eastern Electric for the job; however, earlier this week it had been brought to his attention the lights were not yet working. He met with them again this week and believes the problem is now clearly identified. There should be working lights soon.

7. ADJOURN.

MOTION BY LITTLEJOHN, SECOND BY KENDALL, TO ADJOURN AT 5:39pm. Upon roll call, members voted as follows:

LITTLEJOHN Yes GOAD 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

JAYME GOAD, Ward 4

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JULIA KENDALL, Ward 5