

# CITY OF WILBURTON

## REGULAR MEETING

July 14, 2022

Public Notice posted July 13, 2022, 1:00pm, for City Council Meeting.  
Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in a **Regular Meeting** held on the **14<sup>th</sup> day of July 2022** at **5:30p.m.** with Mayor Stephen Brinlee presiding. Mayor Brinlee led the group in the Pledge of Allegiance after which the Roll Call was conducted.

### ROLL CALL:

City Clerk Blankenship conducted the Roll Call with members responding:

LITTLEJOHN	PRESENT	GOAD	ABSENT
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 MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JUNE 23, 2022.**
- 2. DISCUSS AND TAKE ACTION TO APPROVE JUNE 2022 CLAIMS FOR PAYMENT.**
- 3. DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF PAYROLLS JULY 15 THROUGH AUGUST 11, 2022.**

MOTION BY LITTLEJOHN, SECOND BY HAYNES, TO COMBINE AND APPROVE FIRST THREE ITEMS ON THE AGENDA.

Upon roll call, members voted as follows:

LITTLEJOHN	Yes	GOAD	<i>Absent</i>
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

- 4 DISUSS AND TAKE ACTION TO APPROVE BUDGET AMMENDMENT #19 TO INCREASE 01 CEMETERY CONTRACT LABOR \$1,000 AND BUDGET AMENDMENT #20 TO INCREASE 50 CLEET REVENUE & INCOME BY \$510.** City Clerk Cindee Blankenship explained these are end of year necessary adjustments for each fund.

MOTION BY SIMS, SECOND BY KENDALL, TO APPROVE BUDGET AMMENDMENT #19 TO INCREASE 01 CEMETERY CONTRACT LABOR \$1,000 AND BUDGET AMENDMENT #20 TO INCREASE 50 CLEET REVENUE & INCOME BY \$510.

Upon roll call, members voted as follows:

LITTLEJOHN	Yes	GOAD	<i>Absent</i>
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

- 5. DISCUSS AND TAKE ACTION TO APPROVE \$48,800 (DONATED FUNDS) TO VORTEX FOR FOR SHADE PROJECT FOR WILBURTON SPLASH PAD.** PWA Director Mike Elder stated the company name needs to be corrected to "Power Play". Councilman Littlejohn asked the square footage of the project. Dir Elder stated the main pad is 2400 square feet with a 12'x10' addition on each corner for tables. Councilman Haynes asked who donated the funds to which Dir Elder stated it was several entities: Choctaw Nation, KI BOIS, Community State Bank and First National Bank. The major portion of the costs have been from donations umbrellas. Councilman Littlejohn asked what the timetable is for completion. Dir Elder stated City has initiated preparations for the base as well as for the water and drainage systems, which should take three weeks to complete. Once the contractor starts, it will take an additional three weeks. City Attorney Lerblance suggested putting up a plaque to honor all the donors; Mayor Brinlee stated that has already been discussed.

MOTION BY LITTLEJOHN, SECOND BY HAYNES, TO APPROVE \$48,800 TO POWER PLAY FOR SHADE PROJECT FOR WILBURTON SPLASH PAD.

Upon roll call, members voted as follows:

LITTLEJOHN	Yes	GOAD	<i>Absent</i>
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

**7. NEW BUSINESS.**

There was no New Business to discuss.

**COUNCIL COMMENTS:**

- A. Councilman Littlejohn asked the status of the WPD raises discussed when approving the FY22-23 Budget at the June 23<sup>rd</sup> Council Meeting. CH Bias stated he will have a 10% raise on the August Council agenda. Mayor Brinlee stated it was agreed to raise their salary; however, the earlier discussion on adding another officer will have to wait as the new budget cannot support both actions.
- B. Councilman Sims asked the status of the carpet replacement for the WPD. CH Bias stated it will be August before it is received and they are ready to get the stacked furniture back in place to have a normal working environment.
- C. Councilman Haynes asked the status of the fire truck approved at 12 May Council Meeting. City Clerk Blankenship stated City of Wilburton won the bid to purchase and the check has been issued; however, they have not determined who is going to pick it up at Lake Johanna.
- D. Councilman Haynes asked the status of installation of the WFD metal building approved at November 2021 Council Meeting. Dir Elder stated the building is in place. Two more issues must be accomplished before it can be used: installation of electricity and addition of one more load of gravel.
- E. City Attorney Lerblance updated Council Members on City Late Project. He reported he had spoken with Ms. Stewart today and she is waiting for funds. Additionally, she needs to visit with Mayor Brinlee concerning a few details. Mayor Brinlee stated he will follow up with Ms. Stewart.

**8. ADJOURN.**

MOTION BY LITTLEJOHN, SECOND BY KENDALL, TO ADJOURN AT 7:40pm.

Upon roll call, members voted as follows:

LITTLEJOHN	Yes	GOAD	<i>Absent</i>
HAYNES	Yes	KENDALL	Yes
SIM	Yes		

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**CINDEE BLANKENSHIP, City Clerk**

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**STEPHEN BRINLEE, Mayor**

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**ALLEN LITTLEJOHN, Ward 1**

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**TERRY HAYNES, Ward 2**

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**DOUG SIMS, Ward 3**

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**//ABSENT//**  
**JAYME GOAD, Ward 4**

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**JULIA KENDALL, Ward 5**