

CITY OF WILBURTON

SPECIAL MEETING

April 25, 2023: 4:45pm

Public Notice posted April 21, 2023, 3:30pm, for City Council Meeting.

Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in a **Special Meeting** held on the **25th day of April 2023 at 4:45pm** with Mayor Loran Mayes presiding: Mayor Mayes led the group in the Pledge of Allegiance after which Roll Call was conducted by the City Clerk.

ROLL CALL:

City Clerk Cindee Blankenship conducted the Roll Call with members responding:

LITTLEJOHN	PRESENT	GOAD	PRESENT
HAYNE	PRESENT	KENDALL	PRESENT
COCKE	PRESENT		

CITIZEN COMMENTS:

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

1. **DISCUSS AND TAKE ACTION TO APPROVE UPDATING SIGNATORY AT FIRST NATIONAL BANK, LATIMER STATE BANK AND COMMUNITY STATE BANK TO AUTHORIZE MAYOR LORAN MAYES ON ALL ACCOUNTS, CDS AND OFFICIAL DOCUMENTS.** Mayor Mayes stated there was a question about amending the Agenda Item to include removal of Stephen Brinlee from accounts. City Attorney Lerblance stated that needed to be done as a separate Agenda item and suggested it be addressed under “New Business”. City Clerk Blankenship noted there currently are no accounts at Community State Bank. Mayor Mayes stated the support document lists all current accounts at both banks needing to be updated with her name added as signatory.

MOTION BY LITTLEJOHN, SECOND BY HAYNES, TO APPROVE UPDATING SIGNATORY AT FIRST NATIONAL BANK AND LATIMER STATE BANK TO AUTHORIZE MAYOR LORAN MAYES ON ALL ACCOUNTS, CDS AND OFFICIAL DOCUMENTS.

Upon roll call, members voted as follows:

LITTLEJOHN	Yes	GOAD	Yes
HAYNES	Yes	KENDALL	Yes
COCKE	Yes		

2. **NEW BUSINESS:**

A. **DISCUSS AND TAKE ACTION TO APPROVE REMOVAL OF MAYOR STEPHEN BRINLEE AS SIGNATORY FROM ANY BANK ACCOUNTS AND OTHER AUTHORIZED DOCUMENTS AT FIRST NATIONAL BANK, LATIMER STATE BANK AND COMMUNITY STATE BANK.** City Attorney Lerblance stated that as this need was unknown at the time of posting the Agenda for the Special Council Meeting, it can be added under “New Business”. Councilman Littlejohn asked if there is a requirement to conduct an audit due to the change of mayors. City Attorney stated that since the audit is conducted annually, there is no requirement to ask for a special audit; but an audit can always be requested if someone feels there is a need for one.

Councilman Haynes asked about selection of President of the Council and the process and timing for it. Attorney Lerblance stated it should be addressed with the change of mayors, but he would like to verify the facts in the statute before Council proceeds with it.

MOTION BY COCKE, SECOND BY GOAD, TO APPROVE REMOVING STEPHEN BRINLEE AS SIGNATORY FROM ANY BANK ACCOUNTS AND ANY OTHER LEGAL DOCUMENTS.

Upon roll call, members voted as follows:

LITTLEJOHN	Yes	GOAD	Yes
HAYNES	Yes	KENDALL	Yes
COCKE	Yes		

3. **ADJOURN.**

MOTION BY LITTLELJOHN, SECOND BY COCKE, TO ADJOURN AT 4:51pm.

Upon roll call, members voted as follows:

LITTLEJOHN	Yes	GOAD	Yes
HAYNES	Yes	KENDALL	Yes
COCKE	Yes		

CINDEE BLANKENSHIP, City Clerk

LORAN MAYES, Mayor

ALLEN LITTLEJOHN, Ward 1

TERRY HAYNES, Ward 2

SARA JANE COCKE, Ward 3

JAYME GOAD, Ward 4

JULIA KENDALL, Ward 5