

CITY OF WILBURTON
REGULAR SCHEDULED MEETING
JULY 11, 2013

Public Notice posted July 10, 2013, 1:00 p.m.
Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in a **Regular Scheduled** Meeting held on the **11th** day of **July**, 2013 at **6:00p.m.** in the Wilburton City Hall Council Chambers. Mayor Stephen Brinlee presiding. Upon roll call, members answered:

LITTLEJOHN	PRESENT	MINGS	PRESENT
NEERING	PRESENT	KENDALL	PRESENT
NIX	PRESENT		

CITIZEN COMMENTS: None

1. DISCUSS AND TAKE ACTION TO APPROVE THE MINUTES OF THE REGULAR City COUNCIL MEETING ON JUNE 13, 2013.

MOTION BY LITTLEJOHN, SECOND BY NEERING, TO COMBINE AND APPROVE ITEMS #1, #2, and #3 ON THE AGENDA: APPROVE THE MINUTES OF JUNE 13, 2013 REGULAR MEETING; APPROVE PAYMENT CLAIMS FOR JUNE 2013; AND APPROVE PAYMENT OF PAYROLL FOR JULY 12 THRU AUGUST 8, 2013 PAYROLL PERIODS.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
NEERING	Yes	KENDALL	Yes
NIX	Yes		

4. DISCUSS AND TAKE ACTION TO APPROVE APPOINTMENT OF RICHARD LERBLANCE AS MUNICIPAL JUDGE. Mayor Brinlee stated the next scheduled court date is July 12, 2013 and Judge Lerblance is prepared to begin. He has received a copy of the Wilburton City Code for reference.

MOTION BY NEERING, SECOND BY MINGS, TO APPOINT RICHARD LERBLANCE AS MUNICIPAL JUDGE FOR A TWO-YEAR TERM IN ACCORDANCE WITH CITY ORDINANCE 08-1061 AND OKLAHOMA STATE STATUTE SECTION 9-105 EFFECTIVE THIS DATE.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
NEERING	Yes	KENDALL	Yes
NIX	Yes		

5. DISCUSS RESULTS OF FIRE TRUCK PUMP TESTING. Fire Chief Donoley presented the results of the testing completed on the fire trucks. Wilburton had been on the schedule since the first of the year but the waiting list was extremely long. All of the trucks passed the inspection; however, there was a small "punch list" of items needed to bring them in full compliance that has been taken care of.
No action necessary.

6. DISCUSS AND TAKE ACTION TO APPROVE SAFETY INSPECTION AND DISPOSITION FOR CITY BUCKET TRUCK. Mayor Brinlee stated K&D Field Testing Inspection, Inc., conducted a Safety Inspection on the City Bucket Truck on June 28, 2013. The results state, "Recommend the vehicle be retired from service immediately due to the condition and age of unit." It has been parked and banned from further use. Councilman Nix stated he had seen a used bucket truck for bid in Okmulgee. Mayor Brinlee stated a local business has a bucket truck they are about to retire which they may donate to the City. It would be smart for the City to wait to purchase in case the donation comes through.

MOTION BY LITTLEJOHN SECOND BY NIX, TO APPROVE THE SAFETY INSPECTION RECOMMENDATION TO RETIRE THE CITY BUCKET TRUCK FROM SERVICE IMMEDIATELY DUE TO THE CONDITION AND AGE OF THE UNIT.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
NEERING	Yes	KENDALL	Yes
NIX	Yes		

7. **DISCUSS AND TAKE ACTION TO APPROVE AS SURPLUS EQUIPMENT THE FOLLOWING ITEMS: FIRE TRUCK, BUCKET TRUCK, ROAD GRADER, AND LAY DOWN MACHINE.** Mayor Brinlee stated the listed items were no longer safe or were unusable. Once declared surplus the City has the option of putting them on the Oklahoma State Website for disposition with the possibility of getting a few dollars.

MOTION BY NEERING, SECOND BY KENDALL, TO APPROVE THE PRESENTED LIST OF FOUR ITEMS AS SURPLUS EQUIPMENT.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
NEERING	Yes	KENDALL	Yes
NIX	Yes		

8. **NEW BUSINESS:**

Mayor Brinlee reported on the July 4th Fireworks Display at Lake Carlton, a cooperative effort among the City, Chamber of Commerce, Firefighters, local businessmen & citizens, Robbers Cave State Park, and the Main Street Program. The \$10,000 was raised by the community and the vendor paid in full. Except for someone who decided to dive into the lake and hurt himself, there were no injuries. There were more people to watch the fire works than have ever been there before; it took 2 hours to get all the vehicles out. He stated the talks had already begun with that vendor to put the show on again in 2014.

9. **ADJOURN:**

MOTION BY LITTLEJOHN, SECOND BY NIX, TO ADJOURN.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
NEERING	Yes	KENDALL	Yes
NIX	Yes		

CINDEE BLANKENSHIP, City Clerk

STEPHEN BRINLEE, Mayor

ALLEN LITTLEJOHN, Ward 1

BILLY NEERING, Ward 2

DAVID NIX, Ward 3

MAE MINGS, Ward 4

JULIA KENDALL, Ward 5