

**CITY OF WILBURTON**  
REGULAR SCHEDULED MEETING  
March 13, 2014

Public Notice posted March 11, 2014, 1:30 a.m.  
Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in a **Regular Scheduled** Meeting held on the **13<sup>th</sup>** day of **March**, 2014 at **6:05p.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 FEBRUARY 13, 2014.**

MOTION BY LITTLEJOHN, SECOND BY NEERING, TO COMBINE AND APPROVE ITEMS #1, #2, AND #3 ON THE AGENDA: APPROVE THE MINUTES OF FEBRUARY 13, 2014 REGULAR MEETING; APPROVE PAYMENT CLAIMS FOR FEBRUARY 2014; AND APPROVE PAYMENT OF PAYROLL FOR MARCH 14 THRU APRIL 10, 2014 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 \$16,158.34 FOR SOFTWARE UPGRADE FROM SUTTERFIELD TECHNOLOGIES. PRESENTATION BY RICHARD SUTTERFIELD. (TABLED FROM FEBRUARY MEETING)** Mr. Sutterfield gave his background; his experience with Latimer County; and his discussion with auditors who determined the software is compatible. He answered questions concerning costs. Mayor Brinlee asked if WPD had discussed needed court program software to which Mr. Sutterfield stated Ch Bias and he had determined the software needs for OSBI/ODIS, as well as availability of software to make ticket payments on line. This led to discussion of current City owned court printer cost of annual maintenance fee. Mr. Sutterfield stated the software and printer could be purchased for \$1200 to 1500 depending on printer cost. The City Clerk, PWA Secretary and WPD Secretary stated past issues with INCODE. Mayor Brinlee said the money is available in Capital Improvement Fund.

MOTION BY LITTLEJOHN, SECOND BY KENDALL TO APPROVE PURCHASE OF SOFTWARE UPGRADE FOR \$16,158.34 FROM SUTTERFIELD TECHNOLOGIES USING FUNDS FROM CAPITAL IMPROVEMENT.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
NEERING	Yes	KENDALL	Yes
NIX	Yes		

**5. DISCUSS AND TAKE ACTION TO APPROVE BID OF \$6,712.11 FROM OSBI FOR OFFENDER DATA INFORMATION SYSTEM (ODIS) SOFTWARE FOR INSTALLATION, TRAINING, AND MAINTENANCE IN WILBURTON POLICE DEPARTMENT.**

MOTION BY NEERING, SECOND BY KENDALL, TO APPROVE BID OF \$6,712.11 FROM OSBI FOR ODIS SOFTWARE FOR INSTALLATION, TRAINING, AND MAINTENANCE IN WILBURTON POLICE DEPARTMENT.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
NEERING	Yes	KENDALL	Yes
NIX	Yes		

**6. STATUS UPDATE OF BCI BROADBAND 500 MILE DIGITAL FIBER OPTIC RING. PRESENTATION BY JEFF BECK, OKLAHOMA OPERATIONS AND DAVE HARWOOD, VYVE OPERATIONS CHIEF. NO ACTION NECESSARY.** Mr. Beck presented history; status update of current construction; increased capability for local customers to include HD TV, increased cable modem 25 to 100 mbps, WIFI, and telephone; and projection of completion within 4 months, stating laying of line in Wilburton is more than 50% complete. Street Commissioner discussed the line construction method with Mr. Beck. Mr. Beck offered to give map of lines laid in Wilburton to Com Massey to ensure no accidental cuts.

**7. DISCUSS AND TAKE ACTION TO APPROVE APPOINTMENT OF PAM HIRRILL TO LATIMER COUNTY E911 BOARD AS REPLACEMENT FOR TOYE MASSEY.** Mayor Brinlee stated Ms. Hirrill replaced Ms. Massey as EOC Director and is natural candidate for replacement. Councilman Nix stated he felt a different person should be appointed because the job demands of the Director necessitates the Director to perform as dispatcher as well as deal with the public.

MOTION BY LITTLEJOHN, SECOND BY MINGS, TO APPOINT MS. PAM HIRRILL AS REPLACEMENT FOR TOYE MASSEY TO LATIMER COUNTY E911 BOARD.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
NEERING	No	KENDALL	Yes
NIX	No		

**8. DISCUSS AND TAKE ACTION TO APPROVE ORDINANCE 14-1091, AMENDING CITY CODE, CHAPTER 15 TO REMOVE SECTION 15-23, PERTAINING TO CARRYING WEAPONS TO UPDATE CODE TO BE IAW OKLAHOMA STATUTES.** Mayor Brinlee explained this is a precautionary move suggested by Attorney Brown to eliminate the potential problem of being sued by any special interest group member.

MOTION BY LITTLEJOHN, SECOND BY MINGS, TO APPROVE ORDINANCE 14-1091 AMENDING THE CITY CODE, CHAPTER 15, REMOVING SECTION 15-23.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
NEERING	Yes	KENDALL	Yes
NIX	Yes		

**9. NEW BUSINESS:**

- A. Mayor Brinlee referred council members to letter in packet received from DEQ reference the landfill which stated the case was closed with no fines levied. He is working with DEQ to reopen the landfill at the first opportunity.
- B. Mayor Brinlee informed the Council that the broadband installation by Resonance Broadband has been completed as per contracted. The City is receiving internet capability in exchange for Resonance Broadband's placement of equipment on top of City water tower. City Hall currently has service which will be extended to all City locations: Senior Citizens, Fire Station, Wastewater Plant & Recycling Plant.
- C. Mayor Brinlee presented a 10 year service pin to Allen Littlejohn who became Ward 1 Councilman on April 14, 2003. He thanked Councilman Littlejohn for his good and faithful service.

**10. ADJOURN:**

MOTION BY LITTLEJOHN, SECOND BY NEERING, TO ADJOURN.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
NEERING	Yes	KENDALL	Yes
NIX	Yes		

***ORIGINAL SIGNED***

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**CINDEE BLANKENSHIP, City Clerk**

***ORIGINAL SIGNED***

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**STEPHEN BRINLEE, Mayor**

***ORIGINAL SIGNED***

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**ALLEN LITTLEJOHN, Ward 1**

***ORIGINAL SIGNED***

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**BILLY NEERING, Ward 2**

***ORIGINAL SIGNED***

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**DAVID NIX, Ward 3**

***ORIGINAL SIGNED***

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**MAE MINGS, Ward 4**

***ORIGINAL SIGNED***

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**JULIA KENDALL, Ward 5**