

CITY OF WILBURTON
REGULAR SCHEDULED MEETING
January 9, 2014

Public Notice posted January 7, 2014, 12:15 p.m.
Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in a **Regular Scheduled** Meeting held on the **9th** day of **January**, 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: Item #6, Casey Clayborn
Item #7, Latoyah Pendergraft

1. DISCUSS AND TAKE ACTION TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING ON DECEMBER 12, 2013.

MOTION BY LITTLEJOHN, SECOND BY NEERING, TO COMBINE AND APPROVE ITEMS #1, #2, and #3 ON THE AGENDA: APPROVE THE MINUTES OF DECEMBER 12, 2013 REGULAR MEETING; APPROVE PAYMENT CLAIMS FOR DECEMBER 2013; AND APPROVE PAYMENT OF PAYROLL FOR JANUARY 9, 2014 THRU FEBRUARY 13, 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 2 BUDGET ADJUSTMENTS: ONE TO CORRECT POSTING TO INCORRECT ACCOUNT AND ONE FOR \$461.96 FOR A DONATION FROM A-OK RAILROAD TO POST TO THE WILBURTON POLICE DEPARTMENT FOR TASERS. Mayor Brinlee asked if there were questions concerning the two budget adjustments. City Clerk Blankenship stated the transactions were routine. There was no discussion.

MOTION BY LITTLEJOHN, SECOND BY MINGS, TO APPROVE BUDGET ADJUSTMENTS: ONE TO CORRECT ACCOUNT POSTING AND ONE TO MOVE \$461.96 FROM THE GENERAL FUND ACCOUNT TO THE WILBURTON POLICE DEPARTMENT ACCOUNT FOR DONATION FOR TASERS PURCHASE.

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 TO PROCEED WITH ABATEMENT OF PROPERTY AT 718 EAST ROCK ISLAND. City Inspector Mike Elder passed out pictures of the property stating it is dilapidated with the walls falling down and the floor falling in. The City has received many complaints over the past several years concerning not only the unsafe conditions of the house, but also the unhealthy condition due to rats, roaches, and other critters taking up residence. The property is in probate with several different owners, however, Mr. Elder has discussed this action with them. He has posted the notice of condemnation. He recommended the newspaper filing run another week. Councilman Nix asked if there were any unsafe materials in the house like asbestos. Mr. Elder stated there is no asbestos in the house.

MOTION BY LITTLEJOHN, SECOND BY NEERING, TO APPROVE AND PROCEED WITH ABATEMENT AND CONDEMNATION OF 718 EAST ROCK ISLAND STREET, FILING THE COST OF THIS ACTION WITH THE OWNERS FOR REIMBURSEMENT.

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Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
NEERING	Yes	KENDALL	Yes
NIX	Yes		

- 6. DISCUSS OPTIONS AND TAKE ACTION FOR DISPOSITION OF CITY OF WILBURTON LOTS NORTH OF KI BOIS COMMUNITY HEAD START, ALCORN ADDITION #2, BLOCK 3, LOTS 1 AND 4.** Mr. Clayborn stated he was interested in purchasing the lots for construction of a duplex as there is a triplex on the other side. City Attorney Brown stated the City Council can dispose of this property in any manner unless there is a stipulation when it was deeded to the City. He recommended the first step be an appraisal to determine the value and then proceed with either a direct sale or sell by bid. Councilman Littlejohn asked what the zoning classification and if any other interest has been shown in the property. Mayor Brinlee stated no other interest has been shown. The property is zoned residential. He continued that the abstract needed a title search to confirm ownership and ensure no requirements for the City in the deed. Mayor Brinlee discussed with Mr. Clayborn his willingness to pay for the title search; cost is normally \$300 to \$500. Mr. Clayborn agreed to pay for it.

MOTION BY LITTLEJOHN, SECOND BY MINGS, TO PROCEED WITH THE TRANSACTION TO SELL ALCORN ADDITION #2, BLOCK 3, LOTS 1 AND 4 TO MR. CASEY CLAYBORN WITH MAYOR BRINLEE HAVING THE AUTHORITY TO WORK OUT THE DETAILS WITH MR. CLAYBORN CONCERNING PAYMENT OF TITLE SEARCH AND SALE PRICE, ENSURING THE CITY DOES NOT PAY CLOSING COSTS.

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 TO APPOINTMENT OF MRS. PAT ROYCE TO REPLACE MS. KAREN WOODRUFF ON THE SOUTHEASTERN PUBLIC LIBRARY SYSTEM'S BOARD OF TRUSTEES FOR THE CURRENT TERM ENDING JUNE 30, 2014 AND APPOINT HER FOR THE NEW TERM OF JULY 1, 2014 THROUGH JUNE 30, 2017.** Ms. Latoyah Pendergraft, Head Librarian at the Latimer County Library, presented the subject to the Council stating Ms. Royce has agreed to the appointment. Mayor Brinlee asked for questions or discussion.

MOTION BY NIX, SECOND BY KENDALL, TO APPROVE THE APPOINTMENT OF MRS. PAT ROYCE TO THE SOUTHEASTERN PUBLIC LIBRARY SYSTEM'S BOARD OF TRUSTEES FOR THE REMAINING CURRENT TERM ENDING JUNE 30, 2014 AND CONTINUED APPOINTMENT THROUGH THE NEW TERM OF JULY 1, 2014 THROUGH JUNE 30, 2017.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
NEERING	Yes	KENDALL	Yes
NIX	Yes		

8. NEW BUSINESS:

- A. Mr. Littlejohn requested an update on the repair of the road grader from Street Commissioner Massey. Mr. Massey stated they are still awaiting the arrival of some of the parts to complete the repair. Final cost is not yet available. (DISCUSSION ONLY)
- B. Mayor Brinlee stated the requested income report for the Recycling Department is available within each Councilman's packet. It was printed for the 2013 calendar year. (DISCUSSION ONLY)
- C. Councilman Neering asked if the Police Department is looking at raising fines. Chief Bias stated they had started the research from surrounding communities to determine a fine cost baseline. He added that income from arrests has gone up. Mayor Brinlee stated the required ordinance would be on the February agenda. (DISCUSSION ONLY)

9. ADJOURN:

MOTION BY LITTLEJOHN, SECOND BY NIX, TO ADJOURN AT 6:35 pm.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
NEERING	Yes	KENDALL	Yes
NIX	Yes		

/ORIGINAL SIGNED/

CINDEE BLANKENSHIP, City Clerk

/ORIGINAL SIGNED/

STEPHEN BRINLEE, Mayor

/ORIGINAL SIGNED/

ALLEN LITTLEJOHN, Ward 1

/ORIGINAL SIGNED/

BILLY NEERING, Ward 2

/ORIGINAL SIGNED/

DAVID NIX, Ward 3

/ORIGINAL SIGNED/

MAE MINGS, Ward 4

/ORIGINAL SIGNED/

JULIA KENDALL, Ward 5