

CITY OF WILBURTON
REGULAR SCHEDULED MEETING
December 11, 2014

Public Notice posted December 9, 2014, 4:00 p.m.
Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in a **Regular Scheduled** Meeting held on the **11th** day of **December**, 2014 at **7:30p.m.** in the Wilburton City Hall Council Chambers. Mayor Stephen Brinlee presiding. Upon roll call, members answered:

LITTLEJOHN	PRESENT	MINGS	PRESENT
HAYNES	PRESENT	KENDALL	PRESENT
SIMS	PRESENT		

Ministerial Alliance Minister Rev Doug Hollenshead led the group in prayer followed by Mayor Brinlee leading the assembly in the Pledge of Allegiance.

CITIZEN COMMENTS: None

- 1. DISCUSS AND TAKE ACTION TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING ON NOVEMBER 13, 2014.**
- 2. DISCUSS AND TAKE ACTION TO APPROVE NOVEMBER 2014 CLAIMS FOR PAYMENT.**
- 3. DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF THE PAYROLL DECEMBER 12, 2014 THROUGH JANUARY 8, 2015.**

Councilman Haynes discussed November Minutes, Agenda Item 4, presentation by Dr. Steve Smith, President, EOSC, in which Dr. Smith discussed EOSC's status as an employer. Councilman Haynes questioned accuracy of figure stated in minutes.

MOTION BY LITTLEJOHN, SECOND BY HAYNES, TO COMBINE AND APPROVE ITEMS #1, #2, AND #3 ON THE AGENDA: APPROVE THE MINUTES OF NOVEMBER 13 REGULAR MEETING WITH CONFIRMATION OF NUMBER OF EOSC EMPLOYEES; APPROVE PAYMENT CLAIMS FOR NOVEMBER 2014; AND APPROVE PAYMENT OF PAYROLL FOR DECEMBER 12, 2014 THRU JANUARY 8, 2015 PAYROLL PERIODS.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

- 4. DISCUSS AND TAKE ACTION TO APPROVE RURAL ECONOMIC ACTION PLAN (REAP) GRANT FOR \$21,824.13 FOR WILBURTON POLICE DEPARTMENT CRUISER.** Mayor Brinlee stated the City's grant matching amount is \$14,000.00 which will come from Capitol Improvement. The City has paid off the last purchased vehicle, Ford Explorer; currently, WPD has two vehicles with high mileage and issues that indicate both will soon need replacing.

MOTION BY LITTLEJOHN, SECOND BY SIMS, TO APPROVE THE REAP GRANT FOR \$21,824.13 TO PURCHASE A NEW WILBURTON POLICE DEPARTMENT CRUISER.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

- 5. DISCUSS AND TAKE ACTION TO APPROVE RESOLUTION 13-1179, AMENDING AUTHORIZED 2014 CHRISTMAS HOLIDAYS FOR EMPLOYEES.** Mayor Brinlee stated the dates approved were half day on Tuesday, December 23, full days on December 24 and 25th, and employees returning to work on Friday, December 26th. The amended Resolution approves a half day on December on Wednesday December 24, full days on December 25th and December 26th.

MOTION BY HAYNES, SECOND BY LITTLEJOHN, TO APPROVE RESOLUTION 13-1179, AMENDING AUTHORIZED 2014 CHRISTMAS HOLIDAYS FOR EMPLOYEES.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

6. NEW BUSINESS

- A. Street Commissioner Ronnie Massey stated the street light at Main and Central Streets intersection had gone out due to the transformer controlling them had blown out. The estimated repair cost is \$6150. From placing order to receipt is 4 to 6 weeks; can order tonight if Council approves. It is a public safety issue with the need to get it working as soon as possible. Mayor Brinlee stated there are funds available to purchase.

MOTION BY LITTLEJOHN, SECOND BY MINGS, TO APPROVE EMERGENCY ACTION OF APPROVAL OF \$6150 FOR REPAIR OF STREET LIGHT AT MAIN AND CENTRAL STREETS INTERSECTION.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

- B. Recycling Coordinator Cindi Cox presented information about the current recycling program:

- (1) To sort the recycling, every piece must be handled to be sorted, even if determined to be trash and thrown away. Currently, she has 1 full time employee with occasional volunteers completing community service hours.
- (2) 96 tons have been diverted from the landfill due to being recycled instead of thrown away as trash.

Councilman Haynes stated he appreciates the difficult job, and suggested looking for stream lines methods to get sort recycling. He stated the Council will do what can be done to get more help.

NO ACTION REQUIRED.

7. ADJOURN:

MOTION BY LITTLEJOHN, SECOND BY HAYNES, TO ADJOURN AT 7:55pm.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

CINDEE BLANKENSHIP, City Clerk

STEPHEN BRINLEE, Mayor

ALLEN LITTLEJOHN, Ward 1

TERRY HAYNES, Ward 2

DOUG SIMS, Ward 3

MAE MINGS, Ward 4

JULIA KENDALL, Ward 5