

**CITY OF WILBURTON**  
**SPECIAL SCHEDULED MEETING**  
September 3, 2020

Public Notice posted September 1, 2020, 3:00p.m.  
Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in a **Special Scheduled Meeting** held on the **3<sup>rd</sup> day of September, 2020 at 5:30p.m.** via ZOOM and via attendance at City Hall due to the COVID-19 Pandemic restrictions and regulations with Mayor Stephen Brinlee, presiding. The Roll Call was conducted with the following results.

**ROLL CALL:**

City Clerk Blankenship conducted the roll call with members responding:

**STEPHEN BRINLEE..... ATTENDED VIA ZOOM .....MAYOR**  
**ALAN LITTLEJOHN .....WARD 1**  
**TERRY HAYNES.....WARD 2**  
**DOUG SIMS..... ATTENDED VIA ZOOM ..... WARD 3**  
**MAE MINGS ..... ATTENDED VIA ZOOM ..... WARD 4**  
**JULIA KENDALL ..... WARD 5**

**CITIZEN COMMENTS:**

There were no comments.

**Note: Agenda Item #2, REAP Grant Application, was considered before Agenda Item #1, Resolution 20-1243.**

- 1. DISCUSS AND TAKE ACTION TO APPROVE REAP GRANT APPLICATION FOR PURCHASE OF 6” TRAILER-MOUNTED WATER PUMP.** Mayor Brinlee stated his understanding is the REAP Grant will be approved for 90% of the full amount of \$32,105; however, if the City is required to pay the match of \$17,105, the funds are available in the PWA budget.

MOTION BY LITTLEJOHN, SECOND BY HAYNES, TO APPROVE REAP GRANT APPLICATION FOR PURCHASE OF 6” TRAILER-MOUNTED WATER PUMP.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

- 2. DISCUSS AND TAKE ACTION TO APPROVE RESOLUTION 20-1243, AUTHORIZE APPLICATION FOR RURAL ECONOMIC ACTION PLAN (REAP) FINANCIAL ASSISTANCE.** Councilman Haynes asked if this resolution is open ended for other REAP requests. Mayor Brinlee stated it is just a one-time request for the listed item. Mr. Elder stated this piece of equipment will be used for all departments whenever a pump goes down. It can be plumb fitted and used quickly and efficiently; it serves as a backup plan for lift stations and water and sewer pipe breakdowns. Mayor Brinlee added the City has had to borrow this equipment piece from AOK Railroad in the past.

MOTION BY SIMS, SECOND BY KENDALL, TO APPROVE RESOLUTION 20-1243, AUTHORIZE APPLICATION FOR REAP FINANCIAL ASSISTANCE.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

- 3. ADJOURN:**

MOTION BY HAYNES, SECOND BY LITTLEJOHN, TO ADJOURN AT 5:40pm.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

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**CINDEE BLANKENSHIP, City Clerk**

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**STEPHEN BRINLEE, Mayor**

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**ALLEN LITTLEJOHN, Ward 1**

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**TERRY HAYNES, Ward 2**

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**DOUG SIMS, Ward 3**

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**MAE MINGS, Ward 4**

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**JULIA KENDALL, Ward 5**