

CITY OF WILBURTON
REGULAR SCHEDULED MEETING
November 8, 2018

Public Notice posted November 6, 2018, 4:00p.m.
Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in a **Regular Scheduled** Meeting held on the **8th day of November, 2018 at 5:30p.m.** in the Wilburton City Hall Council chambers. Mayor Stephen Brinlee presiding. Rev Richard Boggs, Pastor of First Christian Church, led the assembly in prayer after which Mayor Brinlee led the Pledge of Allegiance to the Flag. Mayor Brinlee requested the Roll Call.

ROLL CALL:

Lori Chrestman conducted the roll call with members responding:

LITTLEJOHN	PRESENT	MINGS	ABSENT
HAYNES	PRESENT	KENDALL	PRESENT
SIMS	PRESENT		

CITIZEN COMMENTS:

There was no comment.

1. **DISCUSS AND TAKE ACTION TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF OCTOBER 11, 2018.**
2. **DISCUSS AND TAKE ACTION TO APPROVE OCTOBER 2018 CLAIMS FOR PAYMENT.**
3. **DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF PAYROLLS NOVEMBER 9 THRU DECEMBER 13, 2018.**

MOTION BY LITTLEJOHN, SECOND BY KENDALL, TO COMBINE AND APPROVE ITEMS #1, #2, AND #3 ON THE AGENDA.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Absent
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

4. **DISCUSS AND TAKE ACTION TO APPROVE FOUR (4) BUDGET ADJUSTMENTS: AMEND 4- \$1,169 05 P&R; AMEND 5- \$26,264 15 CAP IMPROV; AMEND 6- \$17,180 01 GEN; & AMEND 7- \$350 01 GEN.** Mayor Brinlee stated these budget adjustments are routine in nature to ensure fund balances are accurate.

MOTION BY HAYNES, SECOND BY SIMS, TO APPROVE FOUR BUDGET ADJUSTMENTS AS PRESENTED.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Absent
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

- 5 **DISCUSS AND TAKE ACTION TO APPROVE RESOLUTION 18-1227, 2019 CITY COUNCIL MEETINGS SCHEDULE.** Mayor Brinlee stated the schedule remains the second Thursday of the month at 5:30pm. There is no change.

MOTION BY SIMS, SECOND BY HAYNES, TO APPROVE RESOLUTION 18-1227, 2019 CITY COUNCIL MEETINGS SCHEDULE.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Absent
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

- 6 **DISCUSS AND TAKE ACTION TO APPROVE RESOLUTION 18-1228, 2019 HOLIDAY SCHEDULE FOR CITY EMPLOYEES.** Mayor Brinlee stated this schedule is in line with the 2019 State approved holiday schedule.

MOTION BY LITTLEJOHN, SECOND BY KENDALL, TO APPROVE RESOLUTION 18-1228, 2019 HOLIDAY SCHEDULE FOR CITY EMPLOYEES.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Absent
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

7. **DISCUSS AND TAKE ACTION TO APPROVE RESOLUTION 18-1229, ODOT BLAIR AVENUE SIDEWALK PROJECT.** Mayor Brinlee stated the application has been approved by the federal government. We have waited 3 years for this opportunity to extend Blair Avenue west. Councilman Haynes inquired what the financial obligation is for the City, to which Mayor Brinlee stated the contract calls for "no less than 20%". He stated this federal funding is going away so this is the last chance to take advantage of it. Councilman Sims asked what options we have if, when the precise amount is known and it's more than City can pay. Mayor Brinlee answered that if there is any reason we are not happy with the contract, we can turn it down.

MOTION BY LITTLEJOHN, SECOND BY SIMS, TO APPROVE RESOLUTION 18-1229, ODOT BLAIR AVENUE SIDEWALK PROJECT.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Absent
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

8. **NEW BUSINESS.**

There was no New Business.

9. **ADJOURN:**

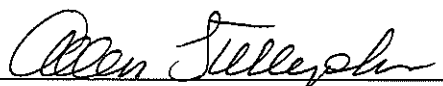
MOTION BY LITTLEJOHN, SECOND BY HAYNES, TO ADJOURN AT 5:40pm.

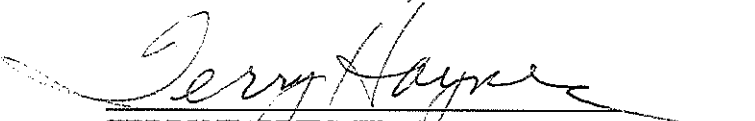
Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Absent
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 1