CITY OF WILBURTON

REGULAR SCHEDULED MEETING

November 14, 2019

Public Notice posted November 13, 2019, 11:30a.m.
Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in a **Regular Scheduled** Meeting held on the **14th day of November, 2019** at **5:30p.m.** in the Wilburton City Hall Council chambers with President Terry Haynes presiding. Mayor Stephen Brinlee was absent. President Haynes led the group in the Pledge of Allegiance, after which he requested a Roll Call.

ROLL CALL:

City Clerk Blankenship 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 CONTINUED CITY COUNCIL MEETING OF OCTOBER 17, 2019.**

2. **DISCUSS AND TAKE ACTION TO APPROVE OCTOBER 2019 CLAIMS FOR PAYMENT.**

3. **DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF PAYROLLS NOVEMBER 15 THROUGH DECEMBER 12, 2019.**

MOTION BY LITTLEJOHN, SECOND BY KENDALL, TO COMBINE AND APPROVE FIRST THREE (3) ITEMS 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 MS. LEIGH BALDWIN AS MEMBER OF WILBURTON HOUSING AUTHORITY (WHA) BOARD TO REPLACE CH ROBERT BIAS EFFECTIVE DECEMBER 1, 2019.** President Haynes asked CH Bias if this decision was approved by him to which CH Bias replied it was his request to be replaced as his schedule had become so full, he was unable to attend the meetings. President Haynes stated the Council appreciated his service to the Board as well as to the community.

MOTION BY SIMS, SECOND BY KENDALL, TO APPROVE MS. LEIGH BALDWIN AS MEMBER OF THE WHA BOARD TO REPLACE CH ROBERT BIAS EFFECTIVE DECEMBER 1, 2019.

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 19-1236, 2020 CITY COUNCIL MEETING DATES.** President Haynes stated this is a straight forward, annual requirement to review and approve the scheduled 2020 City Council meeting dates. He asked if there was any discussion. There being none, he called for a motion.

MOTION BY LITTLEJOHN, SECOND BY SIMS, TO APPROVE RESOLUTION 19-1236, 2020 CITY COUNCIL MEETING DATES.

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 19-1237, 2020 EMPLOYEE HOLIDAYS.** President Haynes asked if the holidays listed were in line with the State approved 2020 holidays and was told the list is the State approved holidays with the addition of April 10, Good Friday.

MOTION BY SIMS, SECOND BY LITTLEJOHN, TO APPROVE RESOLUTION 19-1237, 2020 EMPLOYEE HOLIDAYS.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Absent
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

7. **NEW BUSINESS.**

A. President Haynes stated the City had received a CDBG Sewer System Improvements Contractor's Pay Application No. Two for $58,601.01, but not seen before this date. City Attorney stated any action not seen before the Agenda is published can be "New Business".

MOTION BY LITTLEJOHN, SECOND BY HAYNES, TO APPROVE CDBG SEWER SYSTEM IMPROVEMENTS CONTRACTOR'S PAY APPLICATION NO. TWO FOR $58,601.01.

Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Absent
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

B. Ms. Jennie Skimbo, TSET, stated she appreciated the Healthy Living Support from the City and the citizens. She announced the "Great Smoke Out Day" scheduled November 22, which includes a Proclamation signed by Mayor Brinlee, to be published in the Latimer County News Tribune next week.

8 **ADJOURN:**

MOTION BY LITTLEJOHN, SECOND BY KENDALL, 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

CINDEE BLANKENSHIP, City Clerk

//ABSENT//

STEPHEN BRINLEE, Mayor

Allen Littlejohn

ALLEN LITTLEJOHN, Ward 1

Terry Haynes

TERRY HAYNES, Ward 2

Doug Sims

DOUG SIMS, Ward 3

//ABSENT//

MAE MINGS, Ward 4

Julia Kendall

JULIA KENDALL, Ward 5