CITY OF WILBURTON

REGULAR SCHEDULED MEETING

December 20, 2019

Public Notice posted December 18, 2019, 2:00p.m.
Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in **a Special Scheduled** Meeting held on the **20th day of December, 2019** at **3:00p.m.** in the Wilburton City Hall Council chambers with Mayor Stephen Brinlee presiding. Mayor Brinlee 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	PRESENT
HAYNES	PRESENT	KENDALL	PRESENT
SIMS	ABSENT		

CITIZEN COMMENTS:

There was no comment.

1. **DISCUSS AND TAKE ACTION TO APPROVE PURCHASE FOR WPD 2020 FORD POLICE INTERCEPTOR UTILITY VEHICLE, FOR QUOTE #00013251 FOR $44,386.20 FROM VANCE COUNTRY FORD.** CH Bias described status and conditions of current vehicles in WPD. The Council discussed the funding. The bid is from a state contracted agency; therefore, only one bid required. Mayor Brinlee suggested paying cash rather than go thru a loan process. The City Clerk confirmed the funding is available in General Fund fund balance.

   MOTION BY HAYNES, SECOND BY KENDALL, TO APPROVE PURCHASE OF 2020 FORD POLICE INTERCEPTOR UTILITY VEHICLE FOR $44,386.20 FROM VANCE COUNTRY FORD TO BE PAID FOR FROM THE GENERAL FUND FUND BALANCE AND TO APPROVE RELATED BUDGET AMENDMENT.

   Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	*Absent*		

2. **NEW BUSINESS.**

3. **ADJOURN:**

   MOTION BY HAYNES, SECOND BY LITTLEJOHN, TO ADJOURN AT 3:10pm.

   Upon roll call, members present voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Absent		

CINDEE BLANKENSHIP, City Clerk

STEPHEN BRINLEE, Mayor

ALLEN LITTLEJOHN, Ward 1

TERRY HAYNES, Ward 2

//ABSENT//

DOUG SIMS, Ward 3

MAE MINGS, Ward 4

JULIA KENDALL, Ward 5