CITY OF WILBURTON

REGULAR SCHEDULED MEETING
April 9, 2020

Public Notice posted April 7, 2020, 8:00p.m.
Front Entrance Door, Wilburton City Hall

The Wilburton City Council convened in a **Regular Scheduled** Meeting held on the 9th **day of April, 2020** at **5:30p.m.** with Mayor Stephen Brinlee presiding. NOTE: The April 9, 2020 City Council Meeting was conducted via telephone conference due to Federal and State mandated restrictions for COVID -19 safety. The Roll Call was conducted with the following verbal responses. Also calling into the telephone conference was City Attorney Richard Lerblance.

TELECONFERENCE ROLL CALL:
City Clerk Blankenship, conducted the roll call with members responding:

LITTLEJOHN	PRESENT	MINGS	PRESENT
HAYNES	PRESENT	KENDALL	PRESENT
SIMS	PRESENT		

CITIZEN COMMENTS:
Mayor Brinlee stated the teleconference dial in number had been posted in several locations for the citizen's use, if desired. There were no Citizen Comments or residents calling in..

1. **DISCUSS AND TAKE ACTION TO APPROVE THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF MARCH 12, 2020.**

2. **DISCUSS AND TAKE ACTION TO APPROVE THE MINUTES OF SPECIAL CITY COUNCIL MEETING OF MARCH 17, 2020.**

3. **DISCUSS AND TAKE ACTION TO APPROVE MARCH 2020 CLAIMS FOR PAYMENT.**

4. **DISCUSS AND TAKE ACTION TO APPROVE PAYMENT OF PAYROLLS APRIL 10 THROUGH MAY 14, 2020.**

MOTION BY LITTLEJOHN, SECOND BY HAYNES, TO COMBINE AND APPROVE FIRST FOUR (4) ITEMS ON THE AGENDA.

Upon verbal roll call, members voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

5. **DISCUSS AND TAKE ACTION TO APPROVE FAA REIMBURSEMENT REQUEST #6 FOR $1,599.07 FOR AIP NO 3-40-0107-008-2019 (CONSTRUCTION) REHABILITATE APRON, PHASE II.** Mayor Brinlee discussed the Grant Reimbursement Request must be approved by the Council prior to forwarding to FAA for payment of grant funds.

MOTION BY HAYNES, SECOND BY SIMS, TO APPROVE FAA REIMBURSEMENT REQUEST #6 FOR $1,599.07 FOR AIP NO 3-40-0107-008-2019 (CONSTRUCTION) REHABILITATE APRON, PHASE II.

Upon verbal roll call, members voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

6. **DISCUSS AND TAKE ACTION TO APPROVE RESOLUTION 20-1238, COVID-19 ACTIONS.** Mayor Brinlee asked if there were any questions concerning the proposed resolution. Councilman Littlejohn discussed need for resolution to enforce any COVID-19 restriction and to apply for any applicable funding; however, the wording of restricting number of 10 congregating at Roys Grocery Store does not seem enforceable. A discussion followed. City Attorney stated the intent is to restrict the number congregating together and further, the resolution is not a law and does not give the authority for enforcement. Discussion followed concerning the opinion of Joe Coy on the customer

number restrictions, the number of cases in Latimer County, the testing, the language of the advisory. resolution and its purpose to declare an emergency situation and its need for future funding applications. City Attorney Lerblance stated he recommended removing the language concerning the enforcement of the resolution. Councilman Littlejohn suggested adding the phrase, "*We recommend*" to begin the sentence, "No groups of more than 10 are allowed to be in one place at a time."

MOTION BY LITTLEJOHN, SECOND BY HAYNES, TO APPROVE RESOLUTION 20-1238, COVID-19 ACTIONS WITH 3 CHANGES STATED (1. ADDING PHRASE "WE RECOMMEND" TO BEGIN SENTENCE "NO GROUPS OF MORE THAN 10 ARE ALLOWED TO BE IN ONE PLACE AT A TIME"; 2. REMOVE SENTENCE, "THIS INCLUDES ESSENTIAL BUSINESSES SERVING THE NEEDS OF THE PUBLIC THROUGH THIS PANDEMIC"; AND, 3. REMOVE SENTENCE, "ANY VIOLATORS OF THIS ORDER ARE SUBJECT TO THE "PENALTY" SECTION UNDER CHAPTER 11, HEALTH AND SAFETY, OF THE WILBURTON CITY CODE.")

Upon verbal roll call, members voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

7 **DISCUSS AND TAKE ACTION TO APPROVE ORDINANCE 20-1104, CHAP 15, AMEND CURFEW HOURS.** Mayor Brinlee stated the current wording of Section 15-8.2 sets the curfew hours of 11:00pm to 6:00am for juveniles 17 or under. This ordinance applies to all ages and extends the curfew to begin at 10:00pm. Councilman Haynes asked if this is a permanent change. Mayor Brinlee stated it is meant to be changed at any future council meeting whether the next scheduled meeting on May 14th or a Special one called earlier. Councilman Littlejohn stated it is aimed at groups loitering, not people going to conduct business with any legitimate reason to be out. City Attorney Lerblance stated this ordinance is designed to give the authority to WPD to break up individuals and groups congregating or out without legitimate business to be out.

MOTION BY SIMS, SECOND BY KENDALL, TO APPROVE ORDINANCE 20-1104, CITY CODE CHAP 15, SECTION 15-8.2, AMEND CURFEW HOURS.

Upon verbal roll call, members voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

8. **DISCUSS AND TAKE ACTION TO APPROVE ORDINANCE 20-1105, CHAP 11, ADD QUARANTINE AUTHORITY.** Mayor Brinlee stated the Oklahoma Department of Health can now notify WPD the names and addresses of people who have official quarantine orders. This ordinance will give WPD the authority to receive those names and to verify they are staying home.

MOTION BY HAYNES, SECOND BY KENDALL, TO APPROVE ORDINANCE 20-1105, CITY CODE CHAP 11, ADD SECTION 11-10-1, QUARANTINE AUTHORITY.

Upon verbal roll call, members voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

9. **DISCUSS AND TAKE ACTION TO APPROVE ORDINANCE 20-1106, AMENDING CHAPTER 11, ADDING SECTION 11-10-2, AUTHORIZE ARREST OF QUARANTINE VIOLATORS.** Councilman Littlejohn stated this is not taking the violators to jail, but taking to their homes and issuing a ticket. Councilman Haynes asked if our officers have personal protective equipment to which Mayor Brinlee stated they do.

MOTION BY LITTLEJOHN, SECOND BY SIMS TO APPROVE TO ORDINANCE 20-1106, AMENDING CHAPTER 11, ADDING SECTION 11-10-2, AUTHORIZE ARREST OF QUARANTINE VIOLATORS.

Upon verbal roll call, members voted as follows:

LITTLEJOHN	Yes	MINGS	Yes
HAYNES	Yes	KENDALL	Yes
SIMS	Yes		

8. **NEW BUSINESS.**
No New Business was addressed.

9. **ADJOURN:**
MOTION BY LITTLEJOHN, SECOND BY HAYNES, TO ADJOURN.
Upon verbal roll call, members 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