CITY OF STILWELL

AGENDA

Regular meeting – May 2, 2016

Stilwell Community Building – 6th & Poplar

4:00 P.M.

Roll Call:

Mayor’s Comments:

Consent Agenda:

1. Approval of minutes of Regular Meeting April 4, 2016 and Special Meeting April 26, 2016.
2. Approval of requisitions in the sum of $25,022.13
3. Approval of blanket purchase orders in the sum of $42,160.00
4. Approval of payment of claims in the sum of $227,317.03 Fund 10
5. Approval of payment of claims in the sum of $3,598.12 Fund 17
6. Approval of payment of claims in the sum of $42,231.07 Fund 20
7. Approval of payment of claims in the sum of $669.60 Fund 30
8. Approval of payment of claims in the sum of $7,052.46 Fund 90
9. Approval of April 2016 payroll in the sum of $162,429.97.

Regular Agenda

1. Discussion with possible decision to approve the amendment of Ordinance No.343 to include the adoption of the International property maintenance Code – IPMC 2015.

2. Discussion with possible decision to approve a request for new sidewalks on the East side of 1st Street, between Division Street & Olive Street, in front of La Guadalupana. Business owner Angel Rubio would like to pay for all materials by means of depositing money with the City and being refunded any unused cash at the completion of this project. He states the concrete required is for an area 73’ long, with a width of 8’ and 4” thick, which includes two wheelchair accessible ramps. He estimates his cost for materials to be approximately $800.

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3. Discussion with possible decision to approve Prisoner Housing cost increase from $25 to $26 per day, per prisoner, for FY2016-2017. They plan to raise it $1 per year for the next five years.

4. Discussion with possible decision to hire Mike Green for the 2015 financial audit.

5. Discussion with possible decision to approve contract with Crawford & Associates for the preparation of financial statements for the audit year of 2015-2016.

6. Discussion with possible decision to approve change of laundry service for Street Department from Cintas to UniFirst, for reasons of substancial saving to that department.

7. Discussion with possible decision to authorize change of bank signatories for the Stilwell Improvement Authority fund at the Bank of Commerce to Mayor Bill Roedenbeck and Interim City Clerk Judith Gregory.

8. Consideration, discussion and possible approval regarding any matter not known about or which could have not reasonably been foreseen prior to the time of posting (Title 25, O.S. Sec. 311).

Other Business

Adjournment

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Bill Roedenbeck, Mayor

Posted: Friday 29, 2016 – 12:00 p.m.

Stilwell Community Building, 6th & Poplar

Stilwell City Hall, 503 W. Division

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