CITY OF STILWELL

CITY COUNCIL AGENDA

Regular meeting – Tuesday, September 5, 2017

Stilwell Community Building – 6th & Poplar

5:00 P.M.

Roll Call

Comments and Items for Information:

 IFI#1 – Drainage project for CDBG is on track to be finished before September 15.

IFI #2 – Voluntary OMAG training session for Council members to be held in Sallisaw on Monday night October 16.

IFI #3 – We have received our full reimbursement for the Splash Pad of $200,000.

IFI #4 – Final REAP paperwork is completed and awaiting payment.

IFI #5 – Information letter from Tulsa Auto Spring Company attached concerning 2016

CNG trash truck detailing reason for using it as backup truck until it can be replaced.

IFI #6 – Attached is a six-month project list for the street department. This gives us a priority list for activity.

Consent Agenda

1. Approval of minutes of Regular Meeting August 7, 2017
2. Approval of blanket purchase orders in the sum of $59,080.00
3. Approval of payment of claims for:
	1. $196,341.77 from Fund 10 – General Fund
	2. $3,598.12 from Fund 17 – Stilwell Improvement Authority
	3. $1,960.00 from Fund 20 – Capital Improvement Fund
	4. $1,292.50 from Fund 30 – Street & Alley Fund
	5. $85,639.64 from Fund 90 – CDBG
4. Approval of July 2017 payroll in the sum of $235,768.82.

Regular Agenda

1. Discussion and possible decision to accept resignation of Council Member Alex Mink effective August 21, 2017.

Possible Executive Session for discussion of Items #2 as per Title 25 O.S. 307(B)(1).

Possible Return from Executive Session as per Title 25 O.S. 307(B)(1).

1. Discussion and possible decision regarding appointing a Councilperson for City of Stilwell Ward 3, effective immediately upon the affirmed majority vote of the City Council.

SWEARING IN OF NEWLY APPOINTED OFFICIAL by City Attorney Jeff Jones.

1. Discussion and possible decision to approve Traffic Signal Maintenance contract with Signal Service Company of Tulsa for $180 per month. (Tabled from last regular meeting)
2. Discussion with possible decision to approved placement of 8’ x 40’ building behind Jerimiah 29 location and to waive all city fees pertaining to such placement. (Tabled from last regular meeting)
3. Discussion with possible decision to approve possible land acquisition for Cemetery. (Tabled from last regular meeting)
4. Discussion with possible decision to approve request for bids for Cemetery fencing. (Tabled from last regular meeting)
5. Discussion with possible decision to purchase a new Cab and Chassis for use as a sanitation truck with the existing packer unit.
6. Discussion with possible decision to sell 2015 CNG Cab and Chassis after delivery of new truck.
7. Discussion with possible decision to approve purchase of (5) SCBA with 4500 PSI Carbon Fiber Tanks at a cost not to exceed $31,000.00. Capital Improvement Account 20-06-645300 to be increased by an amount equal to the actual purchase price.
8. Discussion with possible decision to approve Ordinance #377 regulating the use of the facilities at Edna M. Carson Park; establishing some duties of the park director; setting of fees for park usage; determination of times available for private park usage; establishing guidelines for tournaments within the confines of the park; setting basic rules of behavior and penalties for violation.
9. Discussion with possible decision to approve Ordinance #196-B to set total

court costs at $50.

1. Discussion with possible decision to accept resignation of Danny Barker as Code Enforcement Officer effective August 14, 2014.
2. Discussion with possible decision to approve Mayoral appointment of Thomas Parker to fill position of Stilwell City Code Enforcement Officer effective August 15, 2017.
3. Discussion with possible decision to accept donation of 12 Tasers to the Stilwell Police Department from Cherokee Nation.
4. Discussion with possible decision to approve request by the Stilwell Area Development Authority and the Stilwell Utility Department, approved on August 8, 2017, in regular meeting, for acceptance of a Proposed Amendment to the Trust Indenture for Article VII (2) (a) increasing the required competitive bidding amount from $25,000 to $50,000.
5. Discussion with possible decision to confirm Mayoral appointment of Kenny Davidson to the Stilwell Housing Authority as per request from the Board of Commissioners of the Stilwell Housing Authority.
6. Discussion with possible decision to approve request by the Adair County Election Board to use the Community Center for the following Regular and Special Elections as needed.

Regular Elections:

 Annual School………………February 13

 Annual School Runoff…………. April 03

 Primary Election………………... June 26

 Primary Election Runoff.……...August 28

 General Election....….……. November 06

Possible Special Election.......…. January 09

Possible Special Election………...March 06

1. Discussion only concerning possible Race Night in the fall and spring sponsored by the FOP.
2. Discussion and possible decision concerning the use of mortar/fireworks after touchdowns or victories at Stilwell High School Home Football Games for the 2017 season to be used exclusively by members of CC Camp, a non-profit community organization.

Possible Executive Session for discussion of Items #20, #21, & #22 as per Title 25 O.S. 307(B)(1).

Possible Return from Executive Session as per Title 25 O.S. 307(B)(1).

1. Discussion with possible decision to move Larry Gatewood from temporary full-time employee to full-time employee at $10 per hour to fill position vacated by Thomas Parker.
2. Discussion with possible decision to move Clifford Bietz, Erin Sawney, and Cory Wallace from temporary full-time employee to full-time employee.
3. Discussion of any personnel matters not requiring a vote.
4. 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

ATTEST:

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Jim Spray, Acting Mayor—Council President Larry A, Nettles, City Clerk-Treasurer

Posted: Friday, September 1, 2017 at 2:30 p.m.

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com