

CITY OF STILWELL
City Council

Special Meeting

Monday February 11, 2019
Stilwell Community Building – 6th & Poplar
5:00 P.M.

Purpose of Meeting: Possible Resolution for Proposed Charter Changes to be presented on the April 2 Municipal Election, possible purchase of 5 SCBA kits for the SVFD, possible purchase of replacement vehicle for Police Truck (to be repaired and moved to Street Department), and possible salary determination for workers for April Municipal Election.

Roll Call:

Special Agenda

1. Discussion and Possible Approval of “Resolution 02-04-2019: A Resolution of the City Council of the City of Stilwell Authorizing and Providing Notice of Election for a General Election of the Office of Mayor, the Office of Clerk-Treasurer, of the Office of Council Members Ward 2, Ward 3, Ward 5, and Ballot Questions To Amend The City Charter Section 5 And Section 77”.
2. Discussion with possible decision to approve purchase of (5) SCBA with 4500 PSI Carbon Fiber Tanks at a cost not to exceed \$32,000.00 from Capital Improvement Account 20-06-645300 not requiring a budget adjustment.
3. Discussion with possible decision to approve purchase of Police Car from Bartlesville CDJR for Bid price of \$24,275.00 to be paid from an equal increase in Capital Improvement Fund 20-09-645300.
4. Discussion with possible decision to approve purchase and installation of up-fit vehicle equipment and decals for new police car in the amount not more than \$5,500.00 to be paid from an equal increase in Capital Improvement Fund 20-09-645300.
5. Discussion with possible decision to adopt “Ordinance 395: An Ordinance Providing for Additional Duties and Salary of the City Clerk-Treasurer and Office Employees for Oversight and Conduct of the April 2019 Municipal Election”
6. Discussion with possible decision to adopt, for the immediate preservation of the public peace, health and safety, an emergency clause by reason whereof the provisions of “Ordinance 395” adopted above shall become effective immediately upon passage and approval, all as required by Law.

Jim Spray, Acting Mayor—Council President

ATTEST:

Larry Nettles, City Clerk-Treasurer

Posted: Public Notice: Thursday, February 7, 2019, at 4:30 pm.

Agenda: Friday, February 8, 2019, at 4:00 p.m.
Community Building, 6th & Poplar
Stilwell City Hall, 503 W. Division
www.cityofstilwell.com