

CITY OF STILWELL
CITY COUNCIL AGENDA

Regular meeting – Monday May 6, 2019
Stilwell Community Building – 6th & Poplar
5:00 P.M.

A Public Meet & Greet before the Swearing-In ceremony will be held in the Community Building from 4:00 until 5:00 p.m.

SWEARING IN OF ELECTED OFFICIALS

Jean Ann Wright - Mayor, Debbie Johnson - Ward II Councilmember,
Joe Adair – Ward III Councilmember, Lane Kindle – Ward V Councilmember,
Larry Nettles, Clerk-Treasurer

Roll Call

Mission Statement:

“The City of Stilwell is committed to providing an attractive, sustainable and secure environment for the enjoyment of residents and visitors. Fulfilling this commitment requires an open approach to business, a cooperative atmosphere in government, and a concern for the health and safety of all our citizens. Our constant goal is realistic innovation coupled with intelligent planning and quality action resulting in a positive and progressive city both now and in the future.”

Comments and Items for Information:

IFI #1 – Code Enforcement Report

IFI #2 – Probationary raise as per policy is being awarded to Thomas Newman.

Consent Agenda

1. Approval of minutes of Regular Meeting April 1, 2019.
2. Approval of blanket purchase orders in the sum of \$60,350.00
3. Approval of payment of claims for:
 - a. \$198,607.35 from Fund 10 – General Fund
 - b. \$1,396.08 from Fund 17 – Stilwell Improvement Authority
 - c. \$107,819.91 from Fund 20 – Capital Improvement Fund
 - d. \$2,899.91 from Fund 30 – Street & Alley Fund
4. Approval of April, 2019, payroll in the sum of \$200,403.83.

Regular Agenda

1. Discussion with possible decision to elect a President of the Stilwell City Council.
2. Discussion with possible decision to appoint/authorize bank signatories for all city funds.
3. Discussion with possible decision to appoint representatives to the following:
 - a. Eastern Oklahoma Development District (EODD) Board of Directors.
 - b. Eastern Oklahoma Development District (EODD) Board of Directors Alternate.
 - c. Northeast Oklahoma Public Facilities Authority (NOPFA-Gas Authority).
 - d. Northeast Oklahoma Regional Alliance (NORA/SACC-EZ).
 - e. Oklahoma Municipal Retirement Fund (OMRF).
4. Discussion with possible decision to appoint Cheri Steelman as Stilwell Floodplain Administrator.
5. Discussion with possible decision to close Olive Street from Second Street East to Highway 59 on Saturday, May 11, from 7:00 a.m. until 5:00 p.m. for a BMX show and a Helicopter ride attraction for Strawberry Festival and to extend

the closing of Division past 4th Street as needed for Arts & Crafts Vendors.

6. Discussion with possible decision to allow Jim Spray, in addition to Mayor Wright, to continue as a member of the negotiation team for the FOP Contract.
7. Discussion with possible decision to approve usage of the proposed Boys & Girls Club/ Armory Rental Agreement when allowing other entities to use the Armory.
8. Discussion with possible decision on voting for two trustees for the Oklahoma Municipal Assurance Group.
9. Discussion with possible decision to approve hire of Crawford & Associates for the compilation of annual financial statements for FY 2019-2020.
10. Discussion with possible decision to schedule a working session on proposed budget for the City of Stilwell for the Fiscal Year 2019-2020 for Monday May 20, 2019, at 5:00 p.m.
11. Discussion with possible decision to approve price increase for one-time emptying of dumpsters from \$5 to \$10 effective May 7, 2019.
12. Discussion with possible decision to open the splash pad on Monday after Strawberry Festival and close it on the first Monday in October.

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

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

Possible Public Statement of Executive Session Minutes by City Clerk.

13. Discussion and possible approval of raise for Danny Barker of \$1.00 per hour effective upon assignment as full-time cemetery employee on May 6, 2019.
14. Discussion and possible approval of raise for Tony Worley of 30 cents per hour for extra classes taken effective April 8, 2019, with understanding that prior approval from the council will be required for any future education bonus.
15. 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.)

Adjournment

ATTEST:

Jim Spray, Acting Mayor—Council President

Larry A, Nettles, City Clerk-Treasurer

Posted: Friday, May 3, 2019 at 2:30 p.m.
Stilwell Community Building, 6th & Poplar
Stilwell City Hall, 503 W. Division
www.cityofstilwell.com