

CITY OF STILWELL CITY COUNCIL AGENDA

Regular meeting – Monday June 3, 2019
Stilwell Community Building – 6th & Poplar
5:00 P.M.

City of Stilwell 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.”

PUBLIC HEARING REGARDING PROPOSED BUDGET FOR FISCAL YEAR 2019-2020

Open Meeting

Questions and Comments

Close Meeting

REGULAR MEETING

Call to Order

Flag Salute Invocation

Roll Call

Mayor’s Comments

Consent Agenda

1. Approval of minutes of Regular Meeting May 6, 2019 and Special Meeting May 20, 2019.

2. Approval of blanket purchase orders in the sum of \$60,350.00
3. Approval of payment of claims for:
 - a. \$660,255.25 from Fund 10 – General Fund (\$358,942.83 is grant pass-through to Utilities)
 - b. \$1,394.08 from Fund 17 – Stilwell Improvement Authority
 - c. \$13,404.00 from Fund 20 – Capital Improvement Fund
4. Approval of May, 2019, payroll in the sum of \$199,079.50

Departmental Reports

Police

Streets/Sanitation

Parks

Code Enforcement

Utility

Old Business (Pick up any tabled business, presentations or committee reports previously requested or required)

Regular Agenda

1. Discussion with possible decision concerning Vicky Couch request for clean-up and possible permanent solution to drainage on her property caused by the landscaping in City Park.
2. Discussion with possible decision concerning Katrina Beals request for trash cost adjustment.
3. Discussion with possible decision to adopt budget for FY 2019-2020.
4. Discussion with possible decision to adopt Resolution 2019-2020,
5. Discussion with possible decision to approve the lease agreement with the SAC Nutrition Program.
6. Discussion with possible decision to approve Ordinance #385-2019, An Annual Update to Ordinance 385 Concerning Fees and Permits Required by The City of Stilwell.
7. 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 #385-2019” adopted above shall become effective immediately upon passage

and approval, all as required by Law.

8. Discussion with possible decision to participate with Northeast Oklahoma Regional Alliance (NORA) in a grant application for USDA-RCDI; authorizing mayor and city clerk to execute necessary documents related thereto.
9. Discussion with possible decision to declare 6 of the replaced SCBA Carbon-Fiber cylinders with accessories as surplus and authorize sale.
10. Discussion with possible decision to approve Sales Tax Pledge Agreement with the Stilwell Improvement Authority for FY 2019-2020 – Police Department Loan.
11. Discussion with possible decision to approve annual property insurance payment of \$22,522 to OMAG for FY 2019-2020.
12. Discussion with possible decision to approve renewal of ambulance service agreement with Pafford Emergency Medical Services of Oklahoma for FY 2019-2020, with no changes in service or cost.
13. Discussion with possible decision concerning the repair/replacement of the Depot roof.
14. Discussion with possible decision to approve lowering street limit on Hickory Street to 25 mph.
15. Discussion with possible decision to approve Cruise Night to include burnouts from 3 p.m. until 6 p.m., a Parade at 6 p.m. followed by Cruise Night until 10 p.m. on Saturday, June 15, 2019, with such actions (closing streets, etc.) as are deemed appropriate by the Police Department.

Possible Executive Session for discussion of Items 16, 17, 18 as per Title 25 O.S. 307(B)(1)(2)(3)(4).

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

Possible Public Statement of Executive Session Minutes by City Clerk.

16. Discussion only on some issues with animal control.
17. Discussion with possible decision on authorization to bid on one property at county tax sale on Monday, June 10, 2019.
18. Discussion concerning possible contract agreement with FOP for FY 2019-2020.
19. 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:

Jean Ann Wright, Mayor

Larry A, Nettles, City Clerk-Treasurer

Posted:

**Friday, May 31, 2019 at 2:30 p.m.
Stilwell Community Building, 6th & Poplar
Stilwell City Hall, 503 W. Division
www.cityofstilwell.com**