CITY OF STILWELL CITY COUNCIL AGENDA

Special Meeting – Monday June 24, 2019 Stilwell Community Building – 6th & Poplar 5:00 P.M.

Purpose of Meeting: to consider software program for code enforcement, consider budget adjustments for end of FY 2018-2019, to discuss advertising for part-time police dispatcher, and to discuss certain legal actions in Executive Session

Roll Call:

Special Agenda

- 1. Discussion with possible decision to purchase software from IWORQ to expedite code enforcement, city permits and licenses at a cost of \$6500 for the first year and \$4000 per year afterwards annually renewable.
- 2. Discussion with possible decision to advertise for a part-time police dispatcher at current salary.
- 3. Discussion with possible decision to approve the following additions to the FY 2018-2019 Budget:

\$5,000

10-04 – City Clerk	14,000
10-11 – Sanitation	9,000
10-12 – Street	10,000
10-15 – Code Enforcement	7,000
20-09 – Police	6,000
General Fund Total = \$45,000	Capital Improvement Total = \$6,000

Possible Executive Session for discussion of Items 4, 5 as per Title 25 O.S. 307(B)(1)(2)(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.

4. Discussion with City Attorney concerning upcoming arbitration.

10-01 – Administration

5. Discussion with City Attorney concerning possible pending claims.

Adjournment

	ATTEST:
Jean Ann Wright, Mayor	Larry A, Nettles, City Clerk-Treasurer

Posted:

Agenda: Thursday June 20, 2019, at 3:30 pm. Community Building, 6th & Poplar Stilwell City Hall, 503 W. Division

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