

# **CITY OF STILWELL**

## **CITY COUNCIL AGENDA (REVISED)**

Special Meeting – Friday October 5, 2018  
Stilwell Community Building – 6<sup>th</sup> & Poplar 5:00 P.M.

Purpose of Meeting: to possibly 1) adopt Ordinance 388-B, 2) adopt changes in Vacation policy, 3) approve reception of grant funds, 4) consider parking problem with Outreach Thrift Store on Second Street and 5) to authorize development of bid specifications and solicitation for competitive bids

### **Roll Call:**

### **Special Agenda**

1. Discussion and possible decision to approve Ordinance 388-B: An Ordinance Concerning Licensure and Occupational Tax Permits for Business Establishments and Allowing for the Selling of Alcoholic Beverages and Consistency with State Laws and Regulations Effective 8:00 A.M. October 1, 2018; Repealing Ordinances 388 and 388-A; And Providing for The Severability Thereof.
2. 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 #388-B” adopted above shall become effective immediately upon passage and approval, all as required by Law.
3. Discussion with possible decision to approve a two-year vacation time adjustment plan for current employees and to approve vacation time buy-back plan.
4. Discussion with possible decision to accept grant funds in the amount of \$166,458 from the Oklahoma Department of Commerce-State Energy Office for purchase and installation of street lighting, associated software and equipment.
5. Discussion with possible decision to authorize the development of bid specifications and solicitation for competitive bids for equipment and/or software associated with the LED street lighting project.
6. Discussion with possible decision to accept grant funds in the amount of \$183,127.09 from the Oklahoma Department of Commerce-State Energy Office for the purchase and installation of Variable Frequency Drives (VFDs), pumps, electrical controls, energy efficient lighting and equipment for the city lake raw water intake pump house and the wastewater treatment plant blower building.
7. Discussion with possible decision to authorize the development of bid specifications and solicitation for competitive bids for equipment and/or installation services associated with

the VFDs, pumps, electrical controls for the city lake pump house and wastewater treatment blower building project.

8. Discussion with possible decision concerning parking for the Outreach Thrift Store at 100 South Second Street.

**Adjournment**

**ATTEST:**

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Jim Spray, Acting Mayor—Council President

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Larry A, Nettles, City Clerk-Treasurer

Posted:      Agenda: Wednesday, October 3, 2018, at 2:30 p.m.  
Revised Agenda: Thursday, October 4, 2018 at 2:30 p.m.  
Community Building, 6<sup>th</sup> & Poplar  
Stilwell City Hall, 503 W. Division  
[www.cityofstilwell.com](http://www.cityofstilwell.com)