CITY OF STILWELL

CITY COUNCIL AGENDA

Special Meeting – Monday December 10, 2018

Stilwell Community Building – 6th & Poplar 5:30 P.M.

Purpose of Meeting is to close-out Contract 15563 CDBG 13, accept Resignation of Code Enforcement Officer and advertise to fill position, Firefighters liability insurance, First Aid supplies as per OSHA guidelines, possible increase in pay for elected officials as per Charter, parking issue on Second Street, three possible wage adjustments, and possible discipline for two Police Officers.

Roll Call:

Special Agenda

1. Public Hearing to Close-out Contract 15563 CDBG 13 for Drainage System Improvements project.
2. Discussion with possible decision to approve that all grant and leverage funds for Contract 15563 CDBG 13 have been obligated, or expended.
3. Discussion with possible decision to accept the Drainage System Improvements project funded by Contract 15563 CDBG 13, as complete.
4. Discussion with possible decision to accept resignation of Code Enforcement Officer Greg Hatchett.
5. Discussion with possible decision to advertise for new Code Enforcement Officer as per Policy handbook.
6. Discussion with possible decision to approve payment to the State of Oklahoma Risk Management Department Fire District Program for liability coverage on Fire Stations and equipment for a total of $4,933.82.
7. Discussion with possible decision to purchase Aramark First Aid packages for the city or pursue other options.
8. Discussion with possible decision to establish salaries for and adopt “Ordinance 392: An Ordinance Providing for an Increase in The Compensation of All Elected Officials in and for The City of Stilwell Repealing All Other Ordinances in Conflict Herewith”.
9. Discussion with possible decision concerning parking at southwest corner of Second and Oak Streets.
10. Discussion with possible decision to designate a parking space for District Judge and any other visiting judges on Division Street between 2nd and 3rd or any other designated spot determined by the council.
11. Discussion with possible decision to purchase Dodge Durango police pursuit vehicle at a cost not to exceed $30,000 primarily utilizing grant and insurance proceeds.

Possible Executive Session for discussion of Items 10, 11, 12, 13, 14 as per Title 25 O.S. 307(B)(1).

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

1. Discussion with possible decision to pay Terry Butler for weekly training sessions for the Street Department at $50 per pay period beginning December 17, 2018.
2. Discussion with possible decision to increase salary of Amy Stewart by $2.00 per hour beginning December 17, 2018.
3. Discussion with possible decision to increase salary of Willis Hothouse $50.00 per pay period beginning December 17, 2018.
4. Discussion and possible decision concerning possible disciplinary action (up to and including possible termination) of Stilwell police officer Curtis Jordan.
5. Discussion and possible decision concerning possible disciplinary action (up to and including possible termination) of Stilwell police officer David Glenn.

Adjournment

 ATTEST:

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Jim Spray, Acting Mayor—Council President Larry A, Nettles, City Clerk-Treasurer

Posted: Friday, December 7, 2018, at 2:30 pm.

 Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com