**CITY OF STILWELL**

**CITY COUNCIL SPECIAL MEETING AGENDA**

Special Meeting – Friday, September 13, 2019

Stilwell Community Building – 6th & Poplar

5:00 P.M.

Purpose of Meeting is to consider: 1) purchase of pipe for street drainage issues, 2) filling open position in Code Enforcement, 3) filling Janitorial Position, 4) closure of road for school safety.

**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.”

**SPECIAL MEETING**

**Call to Order**

**Flag Salute**

**Invocation**

**Roll Call**

**Special Agenda**

1. Discussion with possible decision to approve purchase of black plastic pipe for Allison and W. Maple for drainage at a projected cost of $8871.60 requiring a budget adjustment of equal amount to the above named account.
2. Discussion with possible decision to approve closing of Maryetta Road at boundaries of Maryetta School from 8:00 a.m. until 2:00 p.m. when school is in session.

**Possible Executive Session for discussion of Items 3, 4 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.**

1. Discussion and possible decision to confirm hire of Martin Lopez for the Janitorial/ Maintenance position under the Administration Department at $10.00 per hour with full benefits effective September 10, 2019.
2. Discussion and possible decision to fill Code Enforcement position by – 1) contract offer to Jeremy Johnson or 2) employment offer to Eddie Benham – with remuneration and duties to be determined by the Council.

**Adjournment**

 ATTEST:

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Jean Ann Wright, Mayor Larry Nettles, City Clerk-Treasurer

Posted: Public Notice: Tuesday, September 10, 2019, at 2:30 pm.

 Agenda: Thursday, September 12, 2019, at 2:30 p.m.

Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com