

CITY OF STILWELL

CITY COUNCIL SPECIAL MEETING AGENDA

Special Meeting – Monday, December 16, 2019
Stilwell Community Building – 6th & Poplar
5:00 P.M.

Purpose of Meeting is to consider the attached agenda items.

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

FYI

1. Contract with Holloway, Updike, and Bellen, LLC. for engineering plans for the correction of Elm Street Flooding was approved by Mayor and City Clerk for less than \$5000.

Special Agenda

1. Discussion with possible decision to accept the donation of the former Fletcher's Hardware building from Mary Margaret Starr and Elaina Starr-Spear for the purpose of constructing Fletcher Park.
2. Discussion with possible decision to authorize Street Commissioner Dale Dandridge to contract with qualified and insured equipment operators/demolition companies to raze and remove the former Fletcher Hardware building for the purposes of constructing Fletcher Park; authorizing the expenditure of funds to accomplish the task.
3. Discussion with possible decision to authorize the Kiwanis Club of Stilwell to construct Fletcher Park on lands donated to the city for such purpose.
4. Discussion with possible decision to authorize annual payment to SIA to provide for monthly loan payments for purchase of a Ram 5500 Rescue Apparatus from Front Line Emergency Vehicles for no more than \$160,000 total purchase price.

Possible Executive Session for discussion of Item 1 & 2 as per Title 25 O.S. 307(B)(1).

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

Possible Public Statement of Executive Session Minutes by City Clerk.

5. Discussion with City Attorney concerning possible pending claims and/or arbitration.

Adjournment

ATTEST:

Jean Ann Wright, Mayor

Larry Nettles, City Clerk-Treasurer

Posted: Public Notice and Agenda: Wednesday, December 11, 2019, at 3:30 pm.
Community Building, 6th & Poplar
Stilwell City Hall, 503 W. Division
www.cityofstilwell.com