**CITY OF STILWELL**

**NOTICE & AGENDA OF SPECIAL MEETING**

**Monday June 22, 2020**

**Stilwell Community Building – 6th & Poplar**

**5:00 p.m.**

NOTICE: All attendees will be expected to practice Social Distancing.

Purpose of meeting is to discuss and take possible action on 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.”

**Call to Order**

**Flag Salute**

**Invocation**

**Roll Call**

**Special Agenda**

1. Discussion with possible decision to approve Collective Bargaining Agreement with FOP Lodge # 169 for FY 2020-2021.
2. Discussion with possible decision to approve budget increase to Street and Alley Account 30-12-660000 (Contractual Services) of $75,752.55 for previously approved payment to Ground Zero Construction.
3. Discussion with possible decision to approve downtown gathering for a prayer service by multiple local church groups on Saturday, July 4, 2020, at 9 a.m. with crowd control and street closings as needed.

**Possible Executive Session for discussion of Items 4, 5, 6, 7, 8, 9, 10 & 11 as per Title 25 O.S. 307(B)(1)(2)(3)(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 with possible decision to assign safety officer duties to Jennifer Brown, Chad Smith, Shawn Noel, and Dale Dandridge with compensation of $2600 each from General Fund Administration effective July 1, 2020.
2. Discussion with possible decision to increase salary for Dale Dandridge by ~3% ($1500) effective July 1, 2020.
3. Discussion with possible decision to increase salary for Willis Hothouse by ~3% ($1225) for a total of $41,725 effective July 1, 2020.
4. Discussion with possible decision to increase salary for Chad Smith by ~3% ($2100) for a total of $72,100 effective July 1, 2020.
5. Discussion with possible decision to approve changing compensation for Shawn Noel to annual salary of $40,000 because of additional administrative duties effective July 1, 2020.
6. Discussion with possible decision to increase salary for all hourly non-FOP employees by $0.50 per hour effective July 1, 2020.
7. Discussion with City Attorney and possible decision concerning any claims and/or arbitrations.

**Adjournment**

ATTEST:

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

**Notice and Agenda Posted:** Thursday, June 18, 2020 at 2:30 p.m.

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com