

# **CITY OF STILWELL**

## **NOTICE & AGENDA OF SPECIAL MEETING**

**Monday June 22, 2020**

**Stilwell Community Building – 6<sup>th</sup> & 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.**

4. 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.
5. Discussion with possible decision to increase salary for Dale Dandridge by ~3% (\$1500) effective July 1, 2020.
6. Discussion with possible decision to increase salary for Willis Hothouse by ~3% (\$1225) for a total of \$41,725 effective July 1, 2020.
7. Discussion with possible decision to increase salary for Chad Smith by ~3% (\$2100) for a total of \$72,100 effective July 1, 2020.
8. Discussion with possible decision to approve changing compensation for Shawn Noel to annual salary effective July 1, 2020.
9. Discussion with possible decision to increase salary for Shawn Noel by ~3% (\$1000) plus ~6.5% (\$2175) for additional administrative duties for a total of \$36,455 effective July 1, 2020.
10. Discussion with possible decision to increase salary for all hourly employees by \$0.50 per hour effective July 1, 2020.
11. Discussion with City Attorney and possible decision concerning any claims and/or arbitrations.

**Adjournment**

ATTEST:

\_\_\_\_\_  
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, 6<sup>th</sup> & Poplar  
Stilwell City Hall, 503 W. Division  
[www.cityofstilwell.com](http://www.cityofstilwell.com)