

CITY OF STILWELL CITY COUNCIL AGENDA

Regular meeting – Monday August 1, 2019
Stilwell Community Building – 6th & Poplar
5:00 P.M.

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.”

REGULAR MEETING

Call to Order

Flag Salute

Invocation

Roll Call

Mayor’s Comments

Consent Agenda

1. Approval of minutes of Regular Meeting July 1, 2019, and Special Meeting July 5, 2019.
2. Approval of blanket purchase orders in the sum of \$60,350.00
3. Approval of payment of claims for:
 - a. \$121,910.73 from Fund 10 – General Fund
 - b. \$1,394.08 from Fund 17 – Stilwell Improvement Authority
 - c. \$143,128.66 from Fund 20 – Capital Improvement Fund
4. Approval of June, 2019, payroll in the sum of \$314,553.94

Departmental Reports

Police

Fire

Streets/Sanitation

Parks

Code Enforcement

Utility

Old Business*

1. Discussion with possible decision concerning the city Health Care Plan Extra Offerings for August 1, 2019, through July 31, 2020.

Regular Agenda

1. Discussion with possible decision regarding Resolution 6:5-2019: A Resolution to Participate in the Adair County Multi-Jurisdictional Natural Hazards Mitigation Plan.
2. Discussion with possible decision to appoint Cheri Steelman as City of Stilwell representative to serve on the Hazard Mitigation Planning Committee.
3. Discussion with possible decision regarding adoption of Resolution 8-5-2019: A Resolution Committing the City of Stilwell to Adopt and Implement a Workplace Wellness Policy.
4. Discussion with possible decision regarding adoption of Resolution 8-5-2019-A:
5. Discussion with possible decision regarding adoption of Resolution 8-5-2019-B:
6. Discussion with possible decision to approve Cruise Night with possible burnouts from 5 p.m. until 10 p.m. on Saturday, September 21, 2019, with such actions (closing streets, etc.) as are deemed appropriate by the Police Department.
7. Opening of sealed bids for Depot roof replacement followed by discussion with possible decision concerning action to be taken and/or contract awarded with budget adjustments to Capital Improvements 20-02-620900 as needed. The Council reserves the right to reject all bids.
8. Discussion with possible decision to approve \$60,000 for asphalt from Street and Alley 30-12-650600.

9. Discussion with possible decision to surplus 52 joints of fire hose to be donated to the Street Department and to Rural Fire Department(s).
10. Discussion with possible decision to close down 2nd St from Oak to Division & Division from 2nd to 3rd for a county-wide Youth Rally on August 17, 2019, 5 p.m. – 10 p.m. sponsored by Mountain Top Youth Ministry Association with help from First Baptist Church, New Life Church, Oak Grove Full Gospel and others who are associated with various local churches. Proceeds from the event will benefit the Local Make a Wish Foundation.
11. Discussion with possible decision to approve Thursday, December 12, 2019, at 4:00 pm as the date and time the Holiday Express Train will stop at the Depot in Stilwell.
12. Discussion with possible decision to approve request by the Adair County Election Board to use the Community Center for Regular and Special Elections as needed.
13. Discussion with possible decision to approve contract for services with Holloway, Updike and Bellen, Inc. of \$14,400 for Wingfield Crossing (Walmart Access Road) to be paid from Street & Alley Fund 30-12-614000 requiring a budget adjustment of equal amount to the above named account.
14. Discussion with possible decision to approve access door and shower remodel at the Fire Department by Coombs Masonry for \$3220.
15. Discussion with possible decision concerning use of truck previously used by past Street Department Head Terry Butler.
16. Discussion with possible decision to approve purchase of three (3) semi loads of chandler mix for Carson Park baseball and softball fields at a cost of \$13,950 delivered to be paid from Capital Improvement Account 20-16-645301 requiring a budget adjustment of equal amount to the above named account.
17. Discussion with possible decision to allow the use of the Community Building for visiting team dressing rooms for Stilwell Home Scrimmage on August 29th instead of on the previously agreed August 30th.

Possible Executive Session for discussion of Items 18, 19, 20, 21, & 22 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.

18. Discussion with possible decision to move part-time Carson Park employee James Scraper to full-time at \$10.00 per hour plus benefits retroactive to July 1, 2019.

19. Discussion with possible decision to hire Dale Dandridge as Head of Street Department with an annual salary to be set by council.
20. Discussion with possible decision to hire James D Kimble, Tristan Tate, or Donald Ray Taylor as a street department worker at \$11.00 per hour.
21. Discussion with possible decision to increase salary of Tim Sherrer \$.50 to \$11.00 per hour.
22. Discussion with City Attorney concerning possible pending claims and/or arbitration.

Public Comments (5-minute limit – Please sign in prior to start of meeting)

New Business: Consideration, discussion and possible approval regarding any matter not known about or which could have not reasonably been foreseen prior to the time of posting (Title 25, O.S. Sec. 311.)

Adjournment

ATTEST:

Jean Ann Wright, Mayor

Larry A, Nettles, City Clerk-Treasurer

*(Any tabled business, presentations or committee reports previously requested or required)

Posted:

**Friday, August 2, 2019 at 4:00 p.m.
Stilwell Community Building, 6th & Poplar
Stilwell City Hall, 503 W. Division
www.ok-stilwell.civicplus.com**