

CITY OF STILWELL CITY COUNCIL AGENDA

Regular meeting – Tuesday September 3, 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 August 5, 2019, and Special Meeting August 23, 2019.
2. Approval of blanket purchase orders in the sum of \$60,350.00
3. Approval of payment of claims for:
 - a. \$387,857.26 from Fund 10 – General Fund (\$203,687.09 pass-thru to Utilities)
 - b. \$1,394.08 from Fund 17 – Stilwell Improvement Authority
 - c. \$32,570.02 from Fund 20 – Capital Improvement
 - d. \$1,003.79 from Fund 30 – Street and Alley

4. Approval of August, 2019, payroll in the sum of \$210,050.63

Departmental Reports

Police

Fire

Streets/Sanitation

Parks

Code Enforcement

Utility

Old Business*

NONE

Regular Agenda

1. Discussion with possible decision concerning objection to Retail Spirits Store license fee by Jodi Fishinghawk.
2. Discussion with possible decision to approve Ordinance 396: An Ordinance Restricting Current Employees and Their Families from Any City Sales.
3. Discussion with possible decision to adopt, for the immediate preservation of the public peace, health and safety, an emergency clause by reason whereof the provisions of "Ordinance #396" adopted above shall become effective immediately upon passage and approval, all as required by Law.
4. Discussion with possible decision to adopt Resolution 09-03-2019 which upgrades Resolution 08-05-2019 to match current guidelines for T-SET grant requests.
5. Discussion with possible decision to adopt Resolution 09-03-2019: A Healthy Event Policy for the City of Stilwell.
6. Discussion with possible decision to adopt Resolution 09-03-2019: A Land Use Policy for Farmer's Market.
7. Discussion with possible decision to approve a budget adjustment of \$2750 for Capital Improvement 20-02-620900 for higher grade and more acceptable color for Depot Roof Replacement.
8. Discussion with possible decision to advertise for a city-wide maintenance/janitorial position under the Street Department at \$10.00 per hour with full benefits.

9. Discussion with possible decision to build a new material shed at Stilwell Cemetery at a projected cost of \$5,000 from Capitol Improvement 20-03-64532 requiring a budget adjustment of equal amount to the above named account.
10. Discussion with possible decision concerning City Zoning and City Ordinance 278.
11. Discussion with possible decision concerning air conditioning for the Soccer Concession stand at Carson Park.
12. Discussion with possible decision to purchase 10 LED lights for the parking area at Carson Park at a cost of \$6750 from Capitol Improvement 20-16-645301.
13. Discussion with possible decision to approve Resolution 09-03-2019 REAP authorizing application for financial assistance from the Rural Economic Action Plan (REAP) Fund through EODD.
14. Discussion with possible decision to confirm emergency hire of Ryan Garner for an eight-week part-time position at the Edna M. Carson Park at a salary of \$9.50 /hr. beginning on August 29, 2019.

Possible Executive Session for discussion of Items 15, 16, 17 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.

15. Discussion with possible decision to increase salary of Carson Park employee James Scrapper to \$11.00 per hour effective September 9, 2019.
16. Discussion and possible decision concerning disciplinary action (up to and including possible termination) of Code Enforcement Officer Cheri Steelman.
17. 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 30, 2019 at 2:30 p.m.
Stilwell Community Building, 6th & Poplar
Stilwell City Hall, 503 W. Division
www.cityofstilwell.com**