

# **CITY OF STILWELL CITY COUNCIL AGENDA**

Regular meeting – Monday October 7, 2019  
Stilwell Community Building – 6<sup>th</sup> & 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 September 3, 2019, and Special Meeting September 13, 2019.
2. Approval of blanket purchase orders in the sum of \$60,350.00
3. Approval of payment of claims for:
  - a. \$170,973.35 from Fund 10 – General Fund
  - b. \$1,394.08 from Fund 17 – Stilwell Improvement Authority
  - c. \$28,816.66 from Fund 20 – Capital Improvement Fund
  - d. \$24,165.44 from Fund 30 – Street and Alley

4. Approval of September, 2019, payroll in the sum of \$197,069.14.

### **Departmental Reports**

Police

Fire

Streets/Sanitation

Parks

Code Enforcement

Utility

### **Old Business\***

### **Regular Agenda**

1. Discussion with possible decision to approve Ordinance 397: An Ordinance Amending the Employee Retirement System Defined Benefit Plan for the City of Stilwell, Oklahoma; Providing Retirement Benefits for Eligible Employees of the City of Stilwell, Oklahoma; Pertaining to Plan Design; Pertaining to Contributions by Employees; Providing for Employer Pickup of Mandatory Contributions; and Providing for Repealer and Severability.
2. 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 397" adopted above shall become effective immediately upon passage and approval, all as required by Law.
3. Discussion with possible decision to purchase for \$62,500 a 2007 GMC CSS00 4x4 Rescue (R2050) from Keane Fire District in Keane, New York.
4. Discussion with possible decision to approve travel expenses for pick-up of Rescue Unit.
5. Discussion with possible decision to close Division from 2nd to 3rd street for Trunk-o-ween on 10/31 from 4:00 p.m. until 6:30 p.m.
6. Discussion with possible decision close the parade route for the Christmas Parade on December 12, 2019, from 5:00 p.m. until after the parade. Proposed route: from CV's down 2nd street to Olive, turn east and go to 1st Street, turn south then turn west on Division, and end past the Kiwanis Stage near 3rd Street.
7. Discussion with possible decision to close Division from 2nd to 3rd Streets from 5:30 p.m. until 10:00 p.m. on December 12, 2019 for Santa on the bandstand and

performances by the High School and Middle School Choirs as well as several vendors, etc.

8. Discussion with possible decision to provide \$7500 to the Chamber of Commerce for several city-related activities from account 10-01-620900.
9. Discussion with possible decision to approve purchase of ten new police vests with accessories for \$10,450 from account #10-09-640200.
10. Discussion with possible decision on Resolution 10-07-2019: A Resolution of the City of Stilwell, Oklahoma, Notifying the Residents of Said City of Adoption of a Standard Procedure for Annexation into the City of Stilwell.
11. Discussion with possible decision to allow the Strawberry Festival Carnival to move to the asphalt parking lot at Carson Park.
12. Discussion with possible decision to contract with nCourt LLC to handle electronic payment processing for the City.
13. Discussion with possible decision to appoint Brenda Madden as our City of Stilwell representative to the system Library Board.
14. Discussion with possible decision to approve payment to the State of Oklahoma Risk Management Department Fire District Program for liability coverage on Fire Stations and equipment for a total of \$3,094.78.

**Possible Executive Session for discussion of Items 15 & 16 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 and possible decision concerning possible disciplinary action (up to and including possible termination) of Stilwell police officer Rodney Soap.
16. 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:**

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Jean Ann Wright, Mayor

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Larry A, Nettles, City Clerk-Treasurer

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

**Posted:**

**Friday, October 4, 2019 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)**