CITY OF STILWELL

CITY COUNCIL AGENDA

Regular meeting – Monday November 4, 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

Items for Information

FYI #1: Christmas Tree lighting at the Depot will be a 6:00 p.m. on the 12th of December to start the Christmas Parade.

FYI #2: Holiday dates for 2020 are listed in the council packet.

FYI #3: Job Opening as published this week.

Consent Agenda

1. Approval of minutes of Regular Meeting October 7, 2019, and Special Meeting October 11, 2019.
2. Approval of blanket purchase orders in the sum of $60,350.00
3. Approval of payment of claims for:
	1. $197,286.75 from Fund 10 – General Fund
	2. $1,394.08 from Fund 17 – Stilwell Improvement Authority
	3. $10,609.00 from Fund 20 – Capital Improvement Fund
	4. $1,998.25 from Fund 30 – Street and Alley
4. Approval of October, 2019, payroll in the sum of $195,341.99

Departmental Reports

Police

Fire

Streets/Sanitation

Parks

Code Enforcement

Utility

Old Business\*

1. Discussion with possible decision to provide $7500 to the Chamber of Commerce for several city-related activities from account 10-01-620900.

Regular Agenda

1. Discussion with possible decision to approve Resolution 11-04-2019: Resolution of Support for the Consolidation of 911 Services in Adair County with the Development of an Intergovernmental Agreement to Share in the Cost of Operation of the Next Generation (Ng911) System.
2. Discussion with possible decision to approve meeting dates for City Council for calendar year 2020.
3. Discussion with possible decision to appoint Shawn Noel as Stilwell Floodplain Administrator.
4. Discussion with possible decision to approve Ordinance 299-A: An Amendment to Ordinance 299: An Ordinance Governing the Construction, Alteration, Repair and Maintenance of Outdoor Signs Establishing a Penalty for Violation of the Same.
5. 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 299-A” adopted above shall become effective immediately upon passage and approval, all as required by Law.

1. Discussion with possible decision to approve placement of a double-sided double-stacked billboard on highway 59 south across from Walmart on property owned by Rick Roberts. Approval is requested for the two corners of the property closest to the highway.
2. Discussion with possible decision concerning flooding on Elm Street.
3. Discussion with possible decision concerning air conditioning for Soccer Concession Stand in Edna M. Carson park.
4. Discussion with possible decision concerning use of internal combustion engines on C. J. Carson Lake.
5. Discussion with possible decision to approve Municipal Liability Protection Plan with Oklahoma Municipal Assurance Group (OMAG) to be no more than $34,114.00.

Possible Executive Session for discussion of Item(s) 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 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 Larry A, Nettles, City Clerk-Treasurer

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

Posted: Friday, November 1, 2019 at 2:30 p.m.

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com