

CITY OF STILWELL CITY COUNCIL AGENDA

Special Meeting – Thursday January 14, 2021

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.”

Purpose of Meeting is to consider the attached agenda item.

SPECIAL MEETING

Call to Order, Flag Salute, Invocation

Roll Call

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

Special Agenda

1. Discussion with possible decision to appoint a Stilwell Parks and Recreation Committee with members Lynna Carson, Lane Kindle, Joel Bean, Tyler Fourkiller, and Shelldon Miggetto with the Mayor and City Clerk-Treasurer to be ex-officio. Purpose of the committee will be to study and make recommendation to the City Council concerning all Parks and Recreational areas and facilities under city control including but not exclusive to Edna M. Carson Park, Adair Park, Fletcher Park, D. B. Gaines Park, and C. J. Carson Lake.
2. Discussion with possible decision to approve change in contract with Pafford Emergency Medical Services of Oklahoma for FY 2020-2021, for inside city limits only, with an annual payment by the city to be increased from \$46,191.60 to \$48,000.00 be paid as \$4,000.00 monthly beginning July, 2020 through June, 2021, for a total annual increase of \$1,808.40 requiring a budget increase of equal amount to account 10-20-660000.
3. Discussion with possible decision to establish beginning date of previously approved salary increase for Rick Ford to be January 11, 2021.

4. Discussion with possible decision to:
 - a. hire a full-time Police Dispatcher from our current applications; or
 - b. advertise to the public as per City Policy;at a beginning salary of \$10.00 per hour.

Possible Executive Session for discussion of Items 5, 6, 7. & 8 as per Title 25 O.S. 307(B)(1)(2)(3)(4).

Possible Return from Executive Session as per Title 25 O.S. 307(E)(2)(3).

Possible Public Statement of Executive Session Minutes by City Clerk.

5. Discussion with possible decision to approve for the following property:

*Legal Description: 704 West Blackjack (Bruner Mobile Home Addition)
W½ E½ NW¼ NE¼ NE¼ of Section 34, Twp. 16 N, R 25, E.
(0086-34-016-025-0-000-00 Parcel)*

- a. surplus and sell by public sale; or
 - b. surplus and sell by private sale; or
 - c. other options as considered by the council.
6. Discussion with possible decision to:
 - a. hire Phil Van Dyke or Tiffanie Martin as a full-time Police Officer as of February 1, 2021, from our in-house application process; or
 - b. hire from our current applications; or
 - c. advertise publicly for a full-time Police Officer as per City Policy.
7. Discussion only regarding negotiation of the 2021-2022 FOP contract.
8. Discussion with City Attorney and possible decision concerning any legal actions, claims and/or arbitrations.

Adjournment

ATTEST:

Jean Ann Wright, Mayor

Larry A, Nettles, City Clerk-Treasurer

Public Notice and Agenda Posted:

**Tuesday, January 12, 2021
Stilwell Community Building, 6th & Poplar
Stilwell City Hall, 503 W. Division
www.cityofstilwell.com**