

# **CITY OF STILWELL CITY COUNCIL AGENDA**

Regular meeting – Monday February 1, 2021  
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**

### **FYI**

1. Sale of Blackjack property is awaiting a title search.

### **Consent Agenda**

1. Approval of minutes of Regular Meeting January 4, 2021, and Special Meeting January 14, 2021.
2. Approval of blanket purchase orders in the sum of \$59,900.00
3. Approval of payment of claims for:
  - a. \$177,928.04 from Fund 10 – General Fund
  - b. \$27,178.00 from Fund 20 – Capital Improvement Fund

- c. \$4,706.37 from Fund 30 – Street and Alley
- 4. Approval of January, 2021, payroll in the sum of \$204,483.55.

**Departmental Reports**

Police

Fire

Streets/Sanitation

Parks

Code Enforcement/Animal Control

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

**Old Business\***

- 1. Discussion and possible decision concerning update on possible extension on ruling of Code Enforcement Administrative Hearing on 05/14/2020 concerning 115 and 117 West Division Street.

**Regular Agenda**

- 1. Discussion with possible decision to approve variance for the positioning of the new commercial building on Wingfield crossing.
- 2. Discussion with possible decision to adopt Ordinance 368-A: “An Ordinance Amending an Economic Development Incentive Rate, Ordinance 368, Discounting Electric Rates for Customers Creating a Minimum of 30 New Full-Time Jobs” approving the economic development incentive rate for electric customers as unanimously approved by the Stilwell Area Development Authority on December 21, 2020.
- 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 368-A” adopted above shall become effective immediately upon passage and approval, all as required by Law.
- 4. Discussion with possible decision to approve contract for engineering and design services for the proposed new City Hall with GH2 Architects for \$93,500.00 from Capital Improvement Account 20-01-645300 requiring a budget adjustment to the above named account.
- 5. Discussion with possible decision to adopt Ordinance 414: “An Ordinance Providing Specific Rules and Regulations Concerning the Storage and Parking of Trailers and Commercial Vehicles.”

6. 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 414” adopted above shall become effective immediately upon passage and approval, all as required by Law.
7. Discussion with possible decision to adopt Ordinance No. 415: “An Ordinance Providing for Additional Duties and Salary of the City Clerk-Treasurer and Office Employees for Oversight and Conduct of the April 2021 Municipal Election” and approving such budget revisions as are necessary for the fulfillment of the requirements of the above Ordinance.
8. 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 415” adopted above shall become effective immediately upon passage and approval, all as required by Law.
9. Discussion with possible decision to approve an “Addendum to Lease Agreement Dated 07/02/2018 Between The City of Stilwell and Adair County Schools Boys’ and Girls’ Club.”
10. Discussion with possible decision for the Police Chief and the Mayor to organize and implement a Reserve Officer Program for the Stilwell Police Department.
11. Discussion with possible decision to amend the calendar to change Regular City Council meeting times from 5:00 pm to 6:00 pm hereafter.
12. Discussion with possible decision to cancel agreement with Fast Lane Fitness and possibly establish a reimbursement program for those employees who wish to use the fitness center on a regular basis.
13. Discussion with possible decision to approve a motorcycle safety training course for the Christian Motorcyclist Association on April 10, 2021, using the parking lot at Edna J. Carson Park.
14. Discussion with possible decision to advertise for seasonal labor at \$10.00 per hour for the Edna M. Carson-Stilwell Community Park.
15. Discussion with possible decision to adopt Resolution 02-01-2021: A Resolution of the City Council of the City of Stilwell Authorizing and Providing Notice of Election to be Held on April 6, 2021, to wit: A General Election of the Office of Council Members Ward 1, Ward 4, And A Ballot Question to Amend the City Sales Tax.
16. Discussion with possible decision to approve granting a variance to Ordinance 409 for a new sign at Walmart.
17. Discussion with possible decision to approve surplus of the following equipment and a determination of the means of sale:

- |    |      |                           |                   |
|----|------|---------------------------|-------------------|
| a. | 1998 | FORD F150                 | 1FTZF1762WKB85543 |
| b. | 1994 | CHEVY S10                 | 1GCCS14Z8R8199531 |
| c. | 1992 | CHEVY K2500 CAB & CHASSIS | 1GCGK24K8NE137990 |
| d. | 2008 | BUSH HOG PZ2561           | 3-00429           |
| e. | 2011 | RHINO TYPHON 3061         | 12-10006          |
| f. | 2011 | RHINO TORNADO 2661        | 12-10004          |

**Possible Executive Session for discussion of Items 18, 19, 20, & 21 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 only regarding various personnel issues within several departments of the City of Stilwell.
19. Discussion with possible decision regarding real estate issues with Tavares building on First Street.
20. Discussion only regarding negotiation of the 2021-2022 FOP contract.
21. Discussion with City Attorney and possible decision concerning any claims and/or arbitrations.

**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, January 29, 2021, at 3:30 p.m.**  
**Stilwell Community Building, 6<sup>th</sup> & Poplar**  
**Stilwell City Hall, 503 W. Division**  
**www.cityofstilwell.com**