

CITY OF STILWELL CITY COUNCIL AGENDA

Regular meeting – Monday March 1, 2021
Stilwell Community Building – 6th & Poplar
5:30 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. Filing for City Council Office is today, tomorrow and Wednesday 8:00 a.m. to 5:00 p.m. at City Hall.
2. Early voting and absentee voting will be at the Community Center on Thursday and Friday April 1st and 2nd from 8 a.m. until 6 p.m. Regular voting will be on Tuesday April 6, 2021, from 7 a.m. until 7 p.m. at the Community Building, Fellowship Baptist Church, and Fire Station No. 1 on Walnut Street.

Consent Agenda

3. Approval of minutes of Regular Meeting February 1, 2021, and Special Meeting February 4, 2021.
4. Approval of blanket purchase orders in the sum of \$59,900.00
5. Approval of payment of claims for:
 - a. \$121,512.85 from Fund 10 – General Fund
 - b. \$3,463.94 from Fund 30 – Street and Alley
6. Approval of February, 2021, payroll in the sum of \$179,321.93.

Departmental Reports

Police

Fire

Streets/Sanitation

Parks

Code Enforcement/Animal Control

Economic Development

Regular Agenda

1. Discussion with possible decision to accept resignation of Payroll Clerk Jennifer Brown.
2. Discussion with possible decision to advertise for new payroll clerk as per Policy Handbook.
3. Discussion with possible decision to approve financial audit for FY 2019-2020.
4. Discussion with possible decision to approve language for Ordinance 416: “An Ordinance Amending Ordinance No. 59, Known As The "Stilwell Sales Tax Ordinance," Section 5, And Ordinance No. 76, Section 2, By Increasing The Tax From Three And One-Half Per Cent (3.5%) To Three And Three-Quarter Per Cent (3.75%) Of Which Three-Quarter Per Cent (0.75%) Shall Be Used Exclusively In A Capital Improvement Fund, Pursuant To 11 O.S., 1981, Section 17-109 Et Seq.” to be placed on the ballot in the City Election scheduled for April 6, 2021.
5. Discussion with possible decision to change insurance broker from Brown & Brown in Fayetteville, Arkansas, to Premier Consulting Partners in Tulsa, Oklahoma.
6. Discussion with possible decision to approve the addition of an amendment to the Stilwell Area Development Authority Trust Indenture, Article III (4), approved in Regular Meeting Tuesday February 9, 2021, by the Stilwell Area Development Authority as follows, with proposed changes appearing in bold type:

AMENDMENT TO ARTICLE III (4)

*(4) to provide **equipment and personnel as are available**, and funds for the cost of financing, acquiring, constructing, purchasing, equipping, maintaining, leasing, repairing, improving, extending, enlarging, remodeling, holding, storing, operating and administering any or all aforesaid services, utilities, buildings, facilities, **parks and public places for the benefit of the City of Stilwell, Oklahoma, whether owned or leased**, and all properties (real, personal or mixed) needful for executing and fulfilling the Trust purposes as set forth in this instrument and all other charges, costs, and expenses necessarily incurred in connection therewith and in so doing to incur indebtedness either unsecured or secured by all or any part of the Trust Estate and its revenues.*

THE REMAINDER OF ARTIFLE III SHALL REMAIN IN FULL FORCE AND EFFECT AS PREVIOUSLY PROVIDED.

7. Discussion with possible decision to confirm Utility Board appointment of Rick Williams to the Stilwell Municipal Utility Board/Stilwell Area Development Authority Board.
8. Discussion with possible decision to approve renewal of APTEAN/United Systems software package from 4/1/21 through 3/31/22 at a cost of \$6,902.29 to be paid from an equal increase in General Fund 10-01-614000.
9. Discussion with possible decision to approve an application to the Recreational Trails Program from the Oklahoma Tourism & Recreation Department; authorizing the expenditure of professional services funds not to exceed \$3,000 for architectural design required for the application.

Possible Executive Session for discussion of Items 10 & 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.

10. Discussion only regarding negotiation of the 2021-2022 FOP contract.
11. Discussion with City Attorney and possible decision concerning any claims and/or arbitrations.

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

Posted: **Friday, February 26, 2021 at 2:30 p.m.**
 Stilwell Community Building, 6th & Poplar
 Stilwell City Hall, 503 W. Division
 www.cityofstilwell.com