CITY OF STILWELL

CITY COUNCIL AGENDA

Regular meeting – Monday April 5, 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.”

PUBLIC HEARING ON CDBG 2021 WATER & WASTEWATER CONSTRUCTION GRANT PROGRAM

Meeting Call to Order

Questions and Comments:

Meeting Adjournment

REGULAR MEETING

Call to Order, Flag Salute, Invocation

Roll Call

Mayor’s Comments

FYI

1. Election for Ward 1, Ward 4, and Sales Tax Initiative is tomorrow, April 6, from 7 a.m. to 7 p.m. Early voting is completed and secured but will not be counted until polls close tomorrow.
2. First meeting with architects for proposed new city hall was on Wednesday, March 31.
3. We are advertising for a Full-Time Sanitation Worker to fill an empty position.
4. On-line auction of surplus equipment brought in $15,550.

Consent Agenda

1. Approval of minutes of Regular Meeting March 1, 2021, and Special Meeting March 18, 2021.
2. Approval of blanket purchase orders in the sum of $59,900.00
3. Approval of payment of claims for:
	1. $211,435.87 from Fund 10 – General Fund
	2. $19,907.36 from Fund 20 – Capital Improvement Fund
	3. $1,945from Fund 30 – Street and Alley
4. Approval of March, 2021, payroll in the sum of $178,542.12.

Departmental Reports

Police

Fire

Streets/Sanitation

Parks

Code Enforcement/Animal Control

Regular Agenda

1. Discussion with possible decision to adopt Resolution 04-05-2021; a resolution authorizing the application for CDBG 2021 Water & Wastewater Construction set aside.
2. Discussion with possible decision to adopt 2021 Citizens Participation Plan for CDBG grant application.
3. Discussion with possible decision to commit up to $250,000 in matching funds from Utilities/SADA for CDBG 2021 grant application.
4. Discussion with possible decision to appoint John Fite as representative from the City to OMRF to replace Jennifer Brown.
5. Discussion with possible decision to transfer safety officer duties with related compensation to John Fite effective April 5, 2021.
6. Discussion with possible decision to approve Ordinance 205-A: An Ordinance Amending Ordinance 205 Changing the Name of Johnson Addition Annexed in 1989 to Johnson Plat Addition.
7. 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 205-A” adopted above shall become effective immediately upon passage and approval, all as required by Law.
8. Discussion with possible decision to approve budget increase of $33,100 to Capital Improvement Account 20-08--645301 to reflect REAP Grant for upgrades to the Community Center.
9. Discussion with possible decision to approve Tulsa Walking Club doing a “Walk the Streets of Stilwell” on Wednesday, June16, 2021.
10. Discussion with possible decision to approve purchase of 15 Kenwood Digital Radios, Keypads, and Speaker Mics from Smith Two-Way Radio, Inc. for $13,022.00 from Capital Improvement Account 20-09-645300 requiring a budget increase of equal amount to the above named account.
11. Discussion and possible approval to declare the following as surplus and open for sale as described below:

Ford 1996 – Fire and Rescue #9

Vin #1FDLF47F8TEA77926

with a possible minimum bid to be set by council.

1. Discussion with possible decision to approve budget adjustment to Library Budget Account #10-07-640100 of no more than $10,500 to cover cost of repairs for cold weather damage to the library to be partially offset by an insurance reimbursement of $7,689.81.
2. Discussion with possible decision to approve purchase of 8 dumpsters from ROLL-OFF’S USA for $6,256.00 from Capital Improvement Account 20-11-640300.
3. Discussion with possible decision to advertise for two seasonal workers at $9.00 per hour for the Street Department.
4. Discussion with possible decision on voting for two trustees for the Oklahoma Municipal Assurance Group.
5. Discussion with possible decision to repair weather damage to West Doyle Avenue and Spray Street at a projected cost of no more than $70,000 from Capital Improvement Account 20-12-645301 requiring a budget increase of equal amount to the above named account.
6. Discussion with possible decision to approve additional street closings by Kiwanis Club, for a Car Show during Strawberry Festival, of 4th Street from the south side of the alley between Division and Olive Streets to the north side of the alley between Division and Oak Streets from 5:00 p.m. Friday, May 7, until 5:00 p.m. Saturday, May 8, 2021.
7. Discussion with possible decision to approve medical retirement of Billy Hooper effective end of day, April 5, 2021.
8. Discussion with possible decision to approve placement of a trailer at 600 West Doyle by David Guevara.

Possible Executive Session for discussion of Items 20 & 21 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 only regarding negotiation of the 2021-2022 FOP contract.
2. 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:

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Jean Ann Wright, Mayor Larry A, Nettles, City Clerk-Treasurer

Posted: Thursday, April 1, 2021 at 2:30 p.m.

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com