CITY OF STILWELL

CITY COUNCIL AGENDA

Regular meeting – Monday May 3, 2021

Stilwell Community Building – 6th & Poplar

5:30 P.M.

*A Public Meet & Greet before the Swearing-In ceremony will be held in the Community Building from 4:30 until 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 REGARDING

Recreational Trails Program Grant Application

Open Meeting:

Questions and Comments:

Close Meeting:

SWEARING IN OF ELECTED OFFICIALS

Ward I Councilmember Coye Nettles, Ward IV Councilmember Jim Spray

*Oath to be administered by City Attorney Jeff Jones*

REGULAR MEETING

Call to Order, Flag Salute, Invocation

Roll Call

Mayor’s Comments

FYI

1. David Bruner has taken over as Fire Chief from Tilden Martin as of May 1.

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

Consent Agenda

1. Approval of minutes of Regular Meeting April 5, 2021, and Special Meeting April 22, 2021.
2. Approval of blanket purchase orders in the sum of $59,900.00.
3. Approval of payment of claims for:
	1. $184,732.77 from Fund 10 – General Fund
	2. $3,000 from Fund 20 – Capital Improvement Fund
	3. $3,148.04 from Fund 30 – Street and Alley
4. Approval of April, 2021, payroll in the sum of $197,393.61.

Departmental Reports

Police

Fire

Streets/Sanitation

Parks

Code Enforcement/Animal Control

Old Business\*

1. Discussion with possible decision to

Regular Agenda

1. Discussion with possible decision to elect a President of the Stilwell City Council.
2. Discussion with possible decision to appoint/authorize bank signatories for all city funds.
3. Discussion with possible decision to appoint representatives to the following:
	1. Eastern Oklahoma Development District (EODD) Board of Directors.
	2. Eastern Oklahoma Development District (EODD) Board of Directors Alternate.
	3. Northeast Oklahoma Public Facilities Authority (NOPFA-Gas Authority).
	4. Northeast Oklahoma Regional Alliance (NORA/SACC-EZ).
4. Discussion with possible decision to approve 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 3 And Three-Quarter Per Cent of Which Three-Quarter Per Cent (0.75%) Shall Be Used Exclusively in a Capital Improvement Fund, Pursuant to 11 0.S., 1981, Section 17-109 Et Seq., as Approved by a Vote of the People on April 6, 2021.
5. Discussion with possible decision to authorize application for recreational trails grant program committing matching in-kind labor, in-kind equipment and/or cash of 20% of project costs.
6. Discussion and possible action on requests from Cedar Street residents.
7. Discussion and possible decision to ratify partnership with CN for certain improvements at fairgrounds in exchange for parking privileges during remodel of Mankiller Clinic.
8. Discussion and possible decision on Cherokee Club running concession at splash pad again this summer.
9. Discussion only on Ordinance 414 concerning trailers for storage, particularly business use.
10. Discussion with possible decision to approve street department cleanup/demo of buildings and dugouts at the old High School Baseball field at Adair Park with a budget adjustment of up to $10,000 if necessary.
11. Discussion with possible decision to approve hire of Crawford & Associates for the compilation of annual financial statements for FY 2020-2021.
12. Discussion and possible decision to reimburse Chamber of Commerce for the Prince and Princess Pageant, total cost of which was $1,321.93, requiring a budget adjustment of equal amount to Administration Account #10-01-620900.
13. Discussion with possible decision to schedule a working session on proposed budget for the City of Stilwell for the FY 2021-2022 for Monday May 17, 2021, at 5:30 p.m.
14. Discussion with possible decision to act as fiscal agent for the Adair County Community Health Coalition for money donated/sponsored by Cherokee Nation and other possible community orgs that will be used to revitalize D.B. Gaines Park.
15. Discussion with possible decision to approve a Drive Through High School Graduation in May at the Bandstand by the courthouse with such actions (closing streets, etc.) as are deemed appropriate by the Police Department.
16. Discussion with possible decision to approve Cruise Nights on June 5th and September 11th, 2021, with no burnouts, to be overseen by George Wiltshire, with such actions (closing streets, etc.) as are deemed appropriate by the Police Department.
17. Discussion with possible decision to approve additional Cruise Nights with dates, guidelines and details to be provided at meeting by Eddie Rich.
18. Discussion with possible decision to approve waiver of past due leasing fees by the Adair County Historical and Genealogical Society for the Stilwell Depot for all past years for which the city did not invoice the society (a total of $160 @ $10 per Fiscal Year) but requiring that each year hereafter be paid by the Society upon presentation of an invoice from the City beginning with the July 1, 2021, through June 30, 2022, fiscal year.
19. Discussion with possible decision regarding Fire Department billing for runs made by the department.
20. Discussion with possible decision regarding adopting Oklahoma Uniform Bond schedule for fines and fees associated.
21. Confirmation of Emergency hire of fulltime police officer Amanda Craig.

Possible Executive Session for discussion of Items 22, 23, & 24 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 on certain staffing issues within the city.
2. Discussion only regarding negotiation of the 2021-2022 FOP contract.
3. 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 Larry A, Nettles, City Clerk-Treasurer

Posted: Friday, April 30, 2021 at 2:30 p.m.

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com