CITY OF STILWELL

CITY COUNCIL SPECIAL MEETING AGENDA

Special Meeting – Monday June 14, 2021

Stilwell Community Building – 6th & Poplar – 5:30 P.M.

Purpose of meeting is to host the public hearing as described below and to consider the attached agenda items.

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.”

COMBINED PUBLIC HEARING REGARDING PROPOSED BUDGET FOR FISCAL YEAR 2021-2022 FOR THE STILWELL IMPROVEMENT AUTHORITY AND THE CITY OF STILWELL

Open Meeting

Questions and Comments

Close Meeting

SPECIAL MEETING

Call to Order, Flag Salute, Invocation

Roll Call

Special Agenda

1. Discussion with possible decision to adopt budget for FY 2021-2022.
2. Discussion with possible decision to adopt Resolution 2021-2022.
3. Discussion and decision regarding removal of signature of Jim Spray and Debbie Johnson from all city bank accounts.
4. Discussion with possible decision regarding name change of account “CDBG” at Carson Community Bank to account name “Federal Grant One” to be used solely for Safe Routes to School Grant expenditures until grant closing is completed.
5. Discussion with possible decision to approve special event permits, waivers-of-fees, and partial funding for the Chamber of Commerce for four events designed to provide both economic advantage and positive community impact to the City of Stilwell during FY 2021-2022, with such possible approval requiring an adjustment to the proposed FY 2021-22 budget of $3,400 to Account # 10-01-620900, listed as follows:
	1. The July 4th Downtown Picnic on Sunday July 4, 2021, from 1 p.m. to 10:30 p.m., closing Division Street between 1st and 4th streets, and closing 2nd Street from Olive Street to the alley between Division and Oak Streets with partial reimbursement to the Chamber of no more than $1,750 as per an itemized list of total expenses to be presented after the event.
	2. The Stilwell High School Homecoming Chili Luncheon will be October 8, 2021, with partial reimbursement to the Chamber of no more than $1,750 as per an itemized list of total expenses to be presented after the event.
	3. The Christmas Parade, with date to be determined after school starts, with partial reimbursement to the Chamber of no more than $1,750 as per an itemized list of total expenses to be presented after the event.
	4. The Strawberry Festival Prince and Princess Pageant to be held in March, 2022, with partial reimbursement to the Chamber of no more than $1,750 as per an itemized list of total expenses to be presented after the event.
6. Discussion with possible decision to approve a contract for city employee uniforms with either Aramark or Clean.
7. Discussion with possible decision to grant a waiver to Cellective Solutions for placement of Telecommunication Tower City Permit #20200241 upon completion of all other requirements and fines paid as per city ordinance.
8. Discussion with possible decision to approve Ordinance #385-2021, An Annual Update to Ordinance 385 Concerning Fees and Permits Required by The City of Stilwell.

# 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 #385-2021” adopted above shall become effective immediately upon passage and approval, all as required by Law.

# Discussion with possible decision to approve doors, concrete work and other items (paint, etc.) in the Community Building as per 2021 REAP Grant for a total cost of less than $5,000 not requiring a budget adjustment.

1. Discussion with possible decision to approve the following changes to the City of Stilwell Personnel Policy Manual, with additional verbiage in italics:

ARTICLE SEVEN: COMPENSATION PLAN

D. COMPENSATORY TIME

*4. Holiday pay and vacation pay (hours) shall not be considered when tabulating compensatory time.*

E. OVERTIME:

7. Vacation time and/or holiday pay shall *not* be considered as work hours when tabulating overtime or compensatory time.

ARTICLE EIGHT: ABSENCES

A. AUTHORIZED HOLIDAYS:

1. All Full Time Employees will be paid one (1) day’s *8 hours* pay for each authorized holiday.

e. “Authorized Holiday pay (hours) shall *not* be considered as work hours when

 tabulating overtime or compensatory time.”

D. VACATION:

1. “Vacation hours shall *not* be considered as work hours when tabulating overtime or

 compensatory time.

Possible Executive Session for discussion of Items 12, 13 & 14 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 and possible decision concerning an ambulance service agreement with Pafford Ambulance Service or GTG Medical Services for FY 2021-2022.
2. Discussion only concerning current and potential city properties.
3. Discussion with City Attorney and possible decision concerning any claims and/or arbitrations.

Adjournment

ATTEST:

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

Public Notice & Agenda Posted: Thursday, June 10, 2021, at 3:30 p.m.

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com