

SPECIAL MEETING NOTICE

CITY OF STILWELL CITY COUNCIL AGENDA

Special Meeting – Thursday August 27, 2020
Stilwell Community Building – 6th & Poplar
5:00 P.M.

Purpose of Meeting is to consider the attached agenda items.

Call to Order, Flag Salute, Invocation

Roll Call

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

Special Agenda

1. Discussion with possible decision to adopt and require the LEXIPOL Training Program, provided by OMAG, for the Police Department.
2. Discussion with possible action to extend the sales tax exemption of the city to the approved contractor for concrete work at the flow equalization basin.
3. Discussion and possible decision concerning bid results and follow-through for the following surplus property:
Legal Description: 414 Hickory Street
Lot 3 – Bloc 3 Ross McAlester Addition (City of Stilwell)
(0203-00-002-003-0-000-00 Parcel)
4. Discussion with possible decision to confirm emergency hire of Tristan Philpot as a full-time street department worker at \$10.00 per hour with full benefits effective August 24, 2020.

Possible Executive Session for discussion of Items _____ 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.

5. Discussion with possible decision to create the position of economic development director in and for the City of Stilwell.
6. Discussion with possible decision to share the cost of salary benefits and expenses for the economic development director with Stilwell Area Development Authority (SADA) with a proposed base salary of \$ 75,000 plus 5% of any grants written with a combined cap of \$120,000 total per year requiring Administrative Budget adjustments of \$57,500.00 for this Fiscal Year.
7. Discussion with possible decision to increase salary of Martin Lopez by 50¢ per hour (to \$12.00 /hour) to reflect increase in duties and responsibilities effective September 2, 2020.
8. Discussion with possible decision to increase salary of Rick Ford by \$1.50 per hour (to \$13.00/hour) to reflect increase in duties and responsibilities effective September 2, 2020.
9. Discussion with City Attorney and possible decision concerning any claims and/or arbitrations.

Adjournment

ATTEST:

Jean Ann Wright, Mayor

Larry A, Nettles, City Clerk-Treasurer

Posted:

**Public Notice & Agenda: Tuesday, August 25, 2020 at 4:00 p.m.
Stilwell Community Building, 6th & Poplar
Stilwell City Hall, 503 W. Division
www.cityofstilwell.com**