

CITY OF STILWELL CITY COUNCIL AGENDA

Regular meeting – Tuesday, September 8, 2020
Stilwell Community Building – 6th & Poplar
5:00 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. Annual OML Business Meeting on at 9:00 a.m. on September 30, 2020.

Consent Agenda

1. Approval of minutes of Regular Meeting August 3, 2020, Special Meeting August 13, 2020, and Special Meeting August 27, 2020.
2. Approval of blanket purchase orders in the sum of \$59,750.00
3. Approval of payment of claims for:
 - a. \$191,162.98 from Fund 10 – General Fund
 - b. \$from Fund 20 – Capital Improvement Fund

- c. \$71,435.3 – from Fund 30 – Street and Alley
- 4. Approval of August, 2020, payroll in the sum of \$194,558.63.

Departmental Reports

Police

Animal Control

Fire

Streets/Sanitation

Parks

Code Enforcement

Utility

Old Business*

- 1. Discussion and possible decision concerning appeal by the Tiny Hill Estate represented by Ralph Keen on ruling from Code Enforcement Administrative Hearing on 05/14/2020 concerning 115 and 117 West Division Street.

Regular Agenda

- 1. Discussion with possible decision to approve use of Community Building for Keetoowah Band election on November 2, 2020.
- 2. Discussion with possible decision to approve Resolution: REAP2020 authorizing application for financial assistance from the Rural Economic Action Plan (REAP) Fund through EODD.
- 3. Discussion with possible decision to approve final pay application from Ground Zero Construction, Inc. in the amount of \$36,279.25 for work on Wingfield Crossing Access Road from Street and Alley Fund Account 30-12-645301 requiring a budget adjustment of equal amount to the above named account.
- 4. Discussion with possible decision to adopt Ordinance 400-A: An Ordinance Amending Ordinance 400 Concerning Trash Placement and Dumpster Usage Within the City of Stilwell.
- 5. 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 #400-A” adopted above shall become effective immediately upon passage and approval, all as required by Law.

6. Discussion with possible decision to adopt Ordinance 406-A: An Ordinance Establishing Additional Rules and Regulations Concerning Animals Within the City of Stilwell.
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 #406-A” adopted above shall become effective immediately upon passage and approval, all as required by Law.
8. Discussion with possible decision to adopt Ordinance 407-A: An Ordinance Establishing Additional Guidelines for Trapping and Chemical Immobilization of Animals Within the City of Stilwell.
9. 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 #407-A” adopted above shall become effective immediately upon passage and approval, all as required by Law.
10. Discussion with possible decision to adopt Ordinance 409: An Ordinance Providing Specific Rules and Regulations Concerning Signs Placed Within the City of Stilwell and Repealing Ordinance 299.
11. 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 #409” adopted above shall become effective immediately upon passage and approval, all as required by Law.
12. Discussion with possible decision to adopt Ordinance 410: An Ordinance Providing Specific Rules and Regulations Concerning Telecommunication Towers Within the City of Stilwell.
13. 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 #410” adopted above shall become effective immediately upon passage and approval, all as required by Law.
14. Discussion with possible decision to adopt Ordinance 385-2020-A: An Ordinance Providing Changes to Ordinance 385-2020 and Repealing Ordinance 375.
15. 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 #385-2020-A” adopted above shall become effective immediately upon passage and approval, all as required by Law.
16. Discussion with possible decision to adopt Resolution CARES 09-08-2020: “A Resolution Concerning Funding Pursuant to the Cares Act and the Coronavirus Relief Fund, confirming that it is the Policy of the City that All Public Safety Personnel Costs are

“Substantially Dedicated” to the Covid-19 Response Efforts of the City Of Stilwell throughout the ongoing State of Emergency.”

17. Discussion with possible decision to adopt Resolution OMAG 09-2020: “A Resolution to Amend the Agreement Establishing OMAG.”
18. Discussion with possible decision to approve purchase of new server, related software and installation from QDP at a projected cost of less than \$10,000.
19. Discussion with possible decision to approve closing West Division Street from 1st Street thru 4th Street for Trunk-0-Ween on Friday, October 30, 2020, from 4:30 p.m. until 6:00 p.m.
20. Discussion with possible decision to approve installation of speed bumps as needed in Stonebrook Addition of the City of Stilwell.
21. Discussion with possible decision to approve contract with Oklahoma Juvenile Affairs for use of the central offices area in the Community Center in Stilwell.
22. Discussion with possible decision to accept donation of land and dedication of easement from BG, LLC with an appraised value of \$52,850.
23. Discussion with possible decision to accept donation of land and dedication of easement from Kundysek Family Investment, LP and Miggetto Enterprise Trust with an appraised value of \$77,500.
24. Discussion with possible decision to adopt Resolution Wingfield 09-2020: “A Resolution Officially naming the Walmart Access Road from Highway 100 as Wingfield Crossing.”

Possible Executive Session for discussion of Items 22 & 23 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.

25. Discussion with possible decision concerning the Tavarez Building in downtown Stilwell.
26. 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

*(Any tabled business, presentations or committee reports previously requested or required)

Posted:

**Friday, September 4, 2020 at 3:30 p.m.
Stilwell Community Building, 6th & Poplar
Stilwell City Hall, 503 W. Division
www.cityofstilwell.com**