

# **CITY OF STILWELL CITY COUNCIL AGENDA**

Regular meeting – Monday, November 2, 2020  
Stilwell Community Building – 6<sup>th</sup> & 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. The city will soon begin a Savings Plan Withholding Option for all employees through Carson Community Bank.
2. The city has been approved for a REAP Grant of \$33,100 for Community Building Renovation. The money will be available in March, 2021.

### **Consent Agenda**

1. Approval of minutes of Regular Meeting October 5, 2020, and Special Meeting October 23, 2020.
2. Approval of blanket purchase orders in the sum of \$59,900.00
3. Approval of payment of claims for:
  - a. \$250,566.93 from Fund 10 – General Fund
  - b. \$22,697.00 from Fund 20 – Capital Improvement Fund
  - c. \$5,611.00 from Fund 30 – Street and Alley

4. Approval of October, 2020, payroll in the sum of \$205,899.93.

### **Departmental Reports**

Police

Code Enforcement/Animal Control

Fire

Streets/Sanitation

Parks

Utility

### **Old Business**

1. Discussion and possible decision to confirm previous approval of Cruise Night on November 7, 2020.

### **Regular Agenda**

1. Discussion with possible decision to approve City Calendar of Holidays and City Council Meeting Dates for calendar year 2021.
2. Discussion with possible decision to approve the purchase from Preferred Office Products a copier/printer/fax machine for city hall from General Fund Account 20-04-645302 at a cost of \$7,288.25 requiring a budget adjustment of equal amount to the above named account.
3. Discussion with possible decision to adopt Ordinance 405-A: An Ordinance Amending the Legal Description in Ordinance 405.
4. 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 405-A" adopted above shall become effective immediately upon passage and approval, all as required by Law.
5. Discussion with possible decision to purchase for Animal Control a 2021 Ford Transit Connect Van LWB XL (S7E) from Lewis Ford Sales in Fayetteville for \$24,343.00 from Capitol Improvement Account 20-15-645300 requiring an equal budget adjustment to the above named account.

6. Discussion with possible decision to approve the following budget adjustments for fiscal year 2020-21:

Library	10-07-640100	\$ 4,000	Maintenance
Community Building	10-08-640100	\$ 3,000	Maintenance
Sanitation	20-11-645300	\$10,000	Dumpsters, etc.
Street	10-12-660000	\$20,000	Maintenance & repair
Code Enforcement	10-15-660000	\$10,000	Abatement, etc.
Parks & Recreation	10-16-640100	\$ 5,000	Maintenance
TOTAL BUDGET INCREASE		\$52,000	

7. Discussion with possible decision to approve twenty-five (25) year lease, with renewal option, to the Adair County Historical and Genealogical Association. Rental for Lease shall be per annum and decided by the council. Other options may be considered by the council. The complete legal description is as follows:

Legal Description: 704 West Blackjack (Bruner Mobile Home Addition)  
 W½ E½ NW¼ NE¼ NE¼ of Section 34, Twp. 16 N, R 25, E.  
 (0086-34-016-025-0-000-00 Parcel)

**Possible Executive Session for discussion of Items 7, 8 & 9 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.**

8. Discussion with possible decision concerning assignment of David Glenn. (1)
9. Discussion with possible decision to purchase 18 South First Street (Joe's TV Building) from Carson Community Bank for \$80,000 from General Fund Account 10-01-700105 requiring a budget adjustment of equal amount to the above named account. (3)
10. Discussion with City Attorney and possible decision concerning possible pending city actions, claims and/or arbitrations. (4)

**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

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Larry A, Nettles, City Clerk-Treasurer

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

**Posted:**

**Friday, October 30, 2020 at 3:30 p.m.  
Stilwell Community Building, 6<sup>th</sup> & Poplar  
Stilwell City Hall, 503 W. Division  
[www.cityofstilwell.com](http://www.cityofstilwell.com)**