

CITY OF STILWELL CITY COUNCIL AGENDA

Special Meeting – Monday, November 16, 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

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

Special Agenda

1. Discussion with possible decision to approve the following requests for Saturday December 5th by the Stilwell Chamber of Commerce:
 - a. closing of Second Street from CV’s Grocery south to Walnut Street from 5:00 p.m. until 6:30 p.m. for the Stilwell Christmas Parade which will begin at 6:00 p.m.
 - b. any street closings or other actions necessary for public safety before the Stilwell Christmas Parade for the Tree Lighting Ceremony at the Depot, and
 - c. closing West Division Street from 2nd to 3rd Streets from 5:00 p.m. until 8:00 p.m. for Santa on the bandstand and related activities including food trucks.
2. Discussion with possible decision to adopt Ordinance 412 (An Ordinance Requiring the Posting of Signage and the Wearing of Face Masks in Certain Instances to Help Limit the Spreading of Disease, Setting Forth a Sunset Provision to Terminate the Ordinance and Providing for Severability). The council may make changes to the presented ordinance to better reflect the health needs of the city.
3. 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 412” as adopted above shall become effective immediately upon passage and approval, all as required by Law.

4. Discussion with possible decision to approve Resolution 11-16-2020: A Resolution of the City of Stilwell, Oklahoma, Notifying All Interested Parties of the Ownership and City Designation of the Road Containing Railroad Crossing 330633A.
5. Discussion with possible decision to confirm mayoral appointment of Ronnie Trentham to the Stilwell Municipal Utility Board/Stilwell Area Development Authority Board to the vacancy and unexpired term created by the resignation of Royce Roye.
6. Discussion with possible decision to offer to purchase property on Second Street south of the Police Station for an amount to be determined by the Council. Current asking price is \$25,000.

Legal Description: 101 South Second Street
Lot 6 – Bloc 46 Original Town of Stilwell
(0005-00-046-006-0-000-00) Parcel

7. Discussion with possible decision to approve:
 - a) declaration of surplus and intent to sell or
 - b) 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.
 - c) Other options may be considered by the council.

Legal Description: 704 West Blackjack (Bruner Mobile Home Addition)
W $\frac{1}{2}$ E $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 34, Twp. 16 N, R 25, E.
(0086-34-016-025-0-000-00 Parcel)

8. Discussion and possible decision to accept bid of \$4,250 from Krista Baird for the following property previously declared as surplus in August 2020 Regular Meeting and advertised thereafter:

Legal Description: 414 Hickory Street
Lot 3 – Bloc 2 Ross McAlester Addition (City of Stilwell)
(0203-00-002-003-0-000-00 Parcel)

9. Discussion and possible decision to approve purchase and acceptance of a used truck for the Fire Department using \$12,000 from County Tax Funds which are set aside for Stilwell Fire Department use.

Possible Executive Session for discussion of Item 6 as per Title 25 O.S. 307(B)(1)(2)(3)(4).

Possible Return from Executive Session as per Title 25 O.S. 307(E)(2)(3).

Possible Public Statement of Executive Session Minutes by City Clerk.

10. Discussion with City Attorney and possible decision concerning possible pending city actions, claims and/or arbitrations. (4)

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Adjournment

ATTEST:

Jean Ann Wright, Mayor

Larry A, Nettles, City Clerk-Treasurer

Posted:

**Public Notice Thursday, November 12, 2020
Friday, November 13, 2020 at 3:30 p.m.
Stilwell Community Building, 6th & Poplar
Stilwell City Hall, 503 W. Division
www.cityofstilwell.com**