

# **CITY OF STILWELL CITY COUNCIL AGENDA**

## **Special Meeting – Monday, December 21, 2020**

Stilwell Community Building – 6<sup>th</sup> & Poplar  
5:00 P.M.

Purpose of Meeting is to consider the attached agenda items.

### **SPECIAL MEETING**

#### **Call to Order, Flag Salute, Invocation**

#### **Roll Call**

#### **Special Agenda**

1. Discussion with possible decision to adopt Ordinance 368-A: “An Ordinance Amending an Economic Development Incentive Rate, Ordinance 368, Discounting Electric Rates for Customers Creating a Minimum of 30 New Full-Time Jobs” approving the economic development incentive rate for electric customers as unanimously approved by the Stilwell Area Development Authority on December 21, 2020.
2. 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 368-A” adopted above shall become effective immediately upon passage and approval, all as required by Law.
3. Discussion with possible decision to add the Utility Department schedule to the Consolidated Schedule for calendar year 2021.

**Possible Executive Session for discussion of Item 4 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.**

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

**Adjournment**

**ATTEST:**

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Jean Ann Wright, Mayor

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Larry A, Nettles, City Clerk-Treasurer

**Posted:**

**Public Notice: Thursday, December 17, 2020  
Friday, December 18, 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)**