**PUBLIC** **NOTICE**

CITY OF STILWELL

City Council

Special Meeting – Thursday, June 16, 2022

Stilwell Community Building – 6th & Poplar

5:30 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.”

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

**Public Comments** **–** Comments pertaining to the listed agenda items will be accepted from the general public.

**Old Business**

1. Discussion with possible decision concerning drainage on the Janice Swepston property.
2. Discussion with possible decision to fund up to $500 in supplies for reestablishment of a Community choir under the leadership of Mary Catharine Worsham.

**Agenda**

1. Discussion with possible decision to approve materials and reinstallation costs for Pole Light Lamp/Ballast Replacement at Edna M. Carson Park by Renfro Electric at a cost of $8,435.00 not requiring a budget adjustment.
2. Discussion with possible decision to approve Ordinance #385-2022-A: An Ordinance Amending Ordinance 385-2022 by the Addition of a Fee Structure for Vendors in Stilwell Park Facilities.

# 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 #385-2022-A” adopted above shall become effective immediately upon passage and approval, all as required by Law.

1. Discussion and possible decision to approve AirMedCare Membership for all employees and their families at a cost of $65 per year per employee for a total projected cost of approximately $4,000 per year not requiring a budget adjustment.
2. Discussion and possible decision to approve Contract and Financial Forms for Tournament/Special Event usage of City Park Facilities.

**Possible Executive Session for discussion of Items 6 – 8 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)(2)(3)(4).**

**Possible Public Statement of Executive Session Minutes by City Clerk.**

1. Discussion with possible decision regarding School Resource Officer(s) for Stilwell Schools.
2. Discussion of the need and possible approval of a Best Practices Review of Some or All City Departments by Oklahoma Municipal Management Services at a cost of no more than $5,500.00 per department not currently requiring a budget adjustment.
3. Discussion with City Attorney and possible action concerning any claims and/or arbitrations.

**Adjournment**

**ATTEST:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jean Ann Wright – Mayor Larry A, Nettles – City Clerk-Treasurer

**Notice Posted: Tuesday, June 14, 2022, at 3:30 p.m.**

**Agenda Posted: Wednesday, June 15, 2022, at 3:30 p.m.**

**Stilwell Community Building, 6th & Poplar**

**Stilwell City Hall, 503 W. Division**

**www.cityofstilwell.com**