PUBLIC NOTICE

REGULAR CITY COUNCIL MEETING

(Council will not meet on first Monday of September)

Thursday, September 2, 2021

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.”

PUBLIC HEARING – PROPOSED ANNEXATION OF PROPERTY TO BE KNOWN AS “ADAIR PARK ADDITION” TO THE CITY OF STILWELL.

REGULAR MEETING

Call to Order, Flag Salute, Invocation

Roll Call

Mayor’s Comments

FYI

1. The Tavarez Building has been removed.
2. OML Conference is all next week in Oklahoma City.
3. REAP portion of project on Chestnut Street is complete.

Consent Agenda

1. Approval of minutes of Regular Meeting August 2, 2021, and Special Meeting August 25, 2021.
2. Approval of blanket purchase orders in the sum of $62,700.00
3. Approval of payment of claims for:
	1. $233,765.10 from Fund 10 – General Fund
	2. $133,242.99 from Fund 20 – Capital Improvement Fund
	3. $28,158.66 from Fund 30 – Street and Alley
4. Approval of August, 2021, payroll in the sum of $190,146.04.

Departmental Reports

Police

Fire

Streets/Sanitation

Parks

Code Enforcement/Animal Control

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

Old Business\*

1. Discussion with possible decision to allow the use of the Community Building for visiting team dressing rooms for all Stilwell Home Football Games for the 2021 Fall Season.

Regular Agenda

1. Discussion with possible decision to adopt Ordinance No. 418: “An Ordinance Annexing Certain Territory into the Corporate Limits of the City of Stilwell, Oklahoma, To Be Known as Adair Park Addition; Providing for Severability and Providing an Effective Date” with legal description as follows:

*The S ½ of NE of NW and the N ½ of SE of NW of Section 26, Township 16 North, Range 25 East, Adair County, Oklahoma*

1. 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 418” adopted above shall become effective immediately upon passage and approval, all as required by Law.
2. Discussion with possible decision to adopt Ordinance No. 413-A: “An Ordinance Providing Changes to Section 21, Et Seq., Of Ordinance 413 of the City of Stilwell.”
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 413-A” adopted above shall become effective immediately upon passage and approval, all as required by Law.
4. Discussion with possible decision to adopt Ordinance No. 419: “An Ordinance Providing Specific Rules and Regulations Concerning the Use of City Parks and Repealing Ordinances 377 and 401.”
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 419” adopted above shall become effective immediately upon passage and approval, all as required by Law.
6. Discussion with possible decision to adopt Ordinance No. 385-2021-B: “An Ordinance Amending Ordinance 385-2021 by the Addition of a Fee Structure for Stilwell Park Facilities.”
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 385-2021-B” adopted above shall become effective immediately upon passage and approval, all as required by Law.
8. Discussion with possible decision to approve addition of “ARTICLE TWENTY-TWO: INFECTIOUS DISEASE POLICY” to the City of Stilwell Personnel Policy Manual.
9. Discussion with possible decision to approve the following proposed stop signs and speed bumps: 4-way stops at 1st & Poplar, 1st & Olive, 4th & Olive, 7th & Olive, 3rd & Chestnut, 5th & Chestnut; 3-way stops at 4th & Willow, 8th & Doyle; and two (2) speed bumps on Young Street at a cost of $3,875
10. Discussion with possible decision to approve payment of $42,500 for abatement of the Tavares building from Fiscal Year 2022 rather than Fiscal Year 2021 from General Fund account 10-15-660400 requiring a budget increase of equal amount to the above named account.
11. Discussion with possible decision to approve Resolution: REAP 9-2-2021 authorizing application for financial assistance from the Rural Economic Action Plan (REAP) Fund through EODD for completion of the Chestnut Street Drainage Project.
12. Discussion with possible decision to approve closing West Division Street from 1st Street thru 4th Street for Trunk-0-Ween on Friday, October 29, 2021, from 4:30 p.m. until 6:00 p.m.
13. Discussion with possible decision to approve purchase of a new set soccer goals for one of the Carson Park soccer fields at a cost of $3,355 from General Fund Account 10-16-660400 not requiring a budget adjustment.
14. Discussion with possible decision to approve One Mile Kids Fun Run, sponsored by Buffie Sells, at Edna M. Carson Park in October and again in December with dates to be determined.
15. Discussion with possible decision to approve purchase of a drone package for the Fire Department from Aerial Influence LLC for $7,000 from Capital Improvement Account 20-06-645300 requiring a budget increase of equal amount to the above named account.

Possible Executive Session for discussion of Items 17 through 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.

1. Discussion with possible decision to approve a city-wide starting base salary rate of $10.50 per hour effective August 25, 2021.
2. Discussion with possible decision to move Jesse Akin to shift supervisor with a salary increase of $1.00 per hour effective September 6, 2021, requiring a budget adjustment of $2060 to General Fund Account 10-09-501000.
3. Discussion with possible decision to move Gordon Chronister to Detective with an increase in salary of $2.00 per hour requiring a budget adjustment of $4150 to General Fund Account 10-09-501000.
4. Discussion with possible decision to confirm emergency hire of Daniel Dunn as a full-time street department worker at $10.50 per hour with full benefits effective August 25, 2021.
5. Discussion with possible decision to confirm emergency hire of Jeremiah Shaffer as a full-time street department worker at $10.00 per hour with full benefits effective August 3, 2021, with increase of 50 cents per hour effective August 25, 2021.
6. Discussion with possible decision on disability retirement benefits of Will Gregory and Billy Hooper.
7. Discussion with City Attorney and possible decision concerning any claims and/or arbitrations.

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 Larry A, Nettles – City Clerk-Treasurer

Posted: PUBLIC NOTICE AND AGENDA: Tuesday, August 31, 2021

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com