**NOTICE TO THE PUBLIC**

CITY OF STILWELL

**Special Meeting – February 15, 2022**

**Stilwell Community Building – 6th & Popular at 5:00 p.m.**

Purpose of Meeting is to consider the attached agenda items.

**SPECIAL MEETING**

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

**Public Comments** – Comments related to a specific agenda item may be allowed at the time the agenda item is addressed.

**Special Agenda**

1. Discussion with possible decision to approve of 51 Samsara Vehicle IoT Gateway VG54 trackers at $20 per month each for an annual cost of $12,240 plus shipping of $400 for a total of $12,640 from General Fund Account 10-04-630700 – City Clerk – Software requiring a budget adjustment of equal amount to the above-named account.
2. Discussion with possible decision to grant a variance to the sign at Medwise LLC at 84017 Highway 59.

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

**Possible Return from Executive Session as per Title 25 O.S. 307(B)(1)(2)(3)(4) and 308(D)(1)(2).**

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

1. Discussion only regarding negotiation of the 2022-2023 FOP contract.

**Adjournment**

ATTEST:

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

**Posted: PUBLIC NOTICE and AGENDA:**

**Friday February 11, 2022**

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

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

**www.cityofstilwell.com**