**PUBLIC NOTICE**

CITY OF STILWELL

**Special Council Meeting – January 23, 2023**

**Stilwell Community Building – 6th & Popular at 5:30 p.m.**

**Special Meeting Public Comments** – At the council’s discretion, comments related to a specific agenda item may be allowed at the time the agenda item is addressed.

**Special Agenda:**

1. Discussion and possible decision after extension of 140 days (90 days + 30 days + 20 days) on ruling of Code Enforcement Administrative Hearing on 08/18/2022 Re: Daphne Brooks property at 1808 South Third Street.
2. Discussion with possible decision to purchase 7 new Scoreboards for the baseball fields at Carson Park from Varsity Scoreboards for a total cost of $24,290 delivered from Capital Improvement – Sports Facilities – Park Equipment Account # 20-16-645300 requiring a budget adjustment of equal amount to the above named account.
3. Discussion with possible decision to authorize a budget increase of $150 to Special Projects – Administration – Office Supplies Account # 91-01-630100.
4. Discussion with possible decision to approve Resolution 01-23-2023: A Resolution of the City Council of the City of Stilwell Authorizing and Providing Notice of Election to Be Held On April 4, 2023, To Wit: A Proposal to Amend the Charter of the City of Stilwell to Require Elections and Initiative and Referendum Questions to Be Decided Through Elections Conducted by The County Election Board; To Amend Eligibility Requirements for City Office; And Providing an Effective Date.
5. Discussion with possible decision to approve rental and usage of one or more Accu-Vote machine(s) and ballots with on-site Technician from Midwest Printing in Sapulpa, OK, for the April 4, 2023, city elections at a cost of $3,350 for one machine plus $1,500 for each additional machine.
6. Discussion with possible decision to designate the City negotiation team for FY 2023-2024 contract negotiations with Fraternal Order of Police (FOP) Lodge 169.
7. PRESENTATION: OMMS POLICE DEPARTMENT REVIEW.

**Possible Executive Session for discussion of Items 6 – 9 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 concerning recommendations from the Police Department Review.
2. Discussion with possible decision concerning salary package negotiations for possible hire of Eric Henshaw as full-time Police Officer.
3. Discussion with possible decision to confirm hire of Charity Sequichie as full-time dispatcher at $13.50 per hour with all benefits effective January 16, 2023.
4. Discussion with possible decision to hire Tyler Rinehart as Community Development Director as of January 23, 2023, at a salary to be determined by the council.
5. Discussion with possible decision to assign Dale Dandridge as paid mentor for Community Development Director for six months effective January 23, 2023, with compensation to be decided by council.
6. Discussion with possible decision to advertise according to policy for a full-time Animal Control and Code Enforcement worker per hour at $13.00 per hour with full benefits.
7. Discussion with City Attorney concerning any claims and/or arbitrations.

**Adjournment**

ATTEST:

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

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

**Posted: PUBLIC NOTICE and AGENDA:**

**3:30 p.m., Thursday January 19, 2023**

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

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

**www.cityofstilwell.com**