CITY OF STILWELL

CITY COUNCIL

Special Meeting – Monday, March 20, 2023

Stilwell Community Building – 6th & Popular at 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, Mayor’s Comments**

**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 with possible decision to approve Ordinance 428: An Ordinance Providing for The Creation of a Planning and Zoning Commission; The Appointment and Authority of Members; Establishing Zoning Regulations; Sub-Division Regulations, Permitting Use of Manufactured Homes, and Flood Hazard Prevention; Repealing Ordinance 217 And All Other Ordinances and Portions Thereof In Conflict Therewith; As Per 11 O. S. Sections 45-101, Et Seq.
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 428” adopted above shall become effective immediately upon passage and approval, all as required by Law.
3. Discussion with possible decision to approve a New Map of the City of Stilwell and the publication thereof.
4. Discussion with possible decision to approve Ordinance 400-D: An Ordinance Providing Specific Rules and Regulations Concerning Trash Placement and Pick Up Within the City of Stilwell, Repealing Ordinances 31, 376, 394, 400, 400-A, 400-B, and 400-C.
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 400-D” adopted above shall become effective immediately upon passage and approval, all as required by Law.
6. Discussion with possible decision to approve a “Consent and Partial Waiver of Easement Rights” requested by Parallel Towers III LLC.
7. Discussion with possible decision to approve an Easement Agreement between The City of Stilwell, Oklahoma and McDonald’s Corporation.
8. Discussion with possible decision to approve a Temporary Construction Easement Agreement between The City of Stilwell, Oklahoma and McDonald’s Corporation.

**Possible Executive Session for discussion of Items 9 - 10 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 of possible real estate actions
2. Discussion with City Attorney and/or others concerning any claims, arbitrations, and/or other legal matters.

ATTEST:

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

**Posted: PUBLIC NOTICE: Thursday, March 16, 2023**

 **AGENDA: Friday, March 17, 2023**

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

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

 **www.cityofstilwell.com**