**PUBLIC** **NOTICE**

CITY OF STILWELL

City Council

Special Meeting – Monday May 15, 2023

Stilwell Community Building – 6th & Poplar

5:30 P.M.

Purpose of meeting is to discuss and take possible action on the attached agenda items.

**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 at this time from the general public.

**Agenda:**

1. Discussion with possible decision concerning the City Health Care Plan for July 1, 2023, through June 30, 2024.
	1. Presentation by Benefits Select
	2. Presentation by Premier Consulting
2. Discussion with possible decision to establish June as enrollment month for the City Health Plan(s).
3. Discussion with possible decision to confirm mayoral appointment of Shelly McClain to the Stilwell Municipal Utility Board/Stilwell Area Development Authority Board.
4. Discussion with possible decision to approve hire of Crawford & Associates for the compilation of annual financial statements for FY 2022-2023.

**Possible Executive Session for discussion of Items \_\_\_\_\_\_ 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 to employ Renee Fite, Troy Littledeer, or James Taylor as DIRECTOR OF PUBLIC RELATIONS AND MEDIA at a salary to be determined by council.
2. A closed working session on proposed budget for the City of Stilwell for FY 2023-2024 for those portions of the budget related to protected personnel matters.
3. Discussion with City Attorney and possible action concerning any claims and/or arbitrations.

**Adjournment**

**ATTEST:**

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

 **Notice Posted: Thursday May 11, 2022, at 3:30 p.m.**

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

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

 **www.cityofstilwell.com**