**PUBLIC** **NOTICE**

CITY OF STILWELL

City Council

Special Meeting – Tuesday May 23, 2023

Stilwell Community Building – 6th & Poplar

3:00 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.

**FYI:**

1. Retirement Gathering for David Bruner will be Friday, May 26, at Fire Station #1 from 3:00 to 5:00 p.m.

**Agenda:**

1. Discussion with possible decision concerning the City Health Care Broker for July 1, 2023, through June 30, 2024, between 1) Benefits Select and 2) Premier Consulting.
2. Discussion with possible decision to choose a Health Plan from the above chosen broker for the upcoming Fiscal Year.

**Possible Executive Session for discussion of Items 3 - 6 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 on Employment and Compensation for all non-elected salaried positions and employees for the upcoming Fiscal Year.
2. Discussion with possible decision on Compensation for all hourly positions and employees for the upcoming Fiscal Year.
3. A closed working session on proposed budget for the City of Stilwell for FY 2023-2024.
4. 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: Wednesday May 17, 2023, at 3:30 p.m.**

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

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

 **www.cityofstilwell.com**