**CITY OF STILWELL**

**City Council**

**SPECIAL MEETING AGENDA**

**Tuesday, June 20, 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**

**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 purchase of two used Police Vehicles from Superior Auto Group in Siloam Springs, Arkansas, for $16,000 and $17,000 respectively for a total of $33,000 plus radios for $2800 requiring no other upfit for either from Capital Improvement Fund – Police – Police Equipment Account # 20-09-645300 requiring a budget adjustment of $35,800 to the above-named account.
2. Discussion with possible decision to re-confirm mayoral appointment of Shelly Pumpkin McClain to the Stilwell Municipal Utility Board/Stilwell Area Development Authority Board Position #5 effective June 1, 2023, until end of term on May 31, 2028.
3. Discussion with possible decision to approve Ordinance #430: “An Ordinance Establishing the Schedule of Fees of the City of Stilwell for Violation of Wastewater Regulations and Related Matters”.
4. 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 #430” adopted above shall become effective immediately upon passage and approval, all as required by Law.

**Possible Executive Session for discussion of Item 5 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 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 June 15, 2023, at 3:30 p.m.**

**Agenda Posted: Friday June 16, 2023, at 3:30 p.m.**

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

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

 **www.cityofstilwell.com**