**PUBLIC** **NOTICE**

CITY OF STILWELL

City Council Special Meeting

Special Meeting – Thursday, August 25, 2022

Stilwell Community Building – 6th & Poplar

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**

**Public Comments** **–** Comments pertaining to the listed agenda items will be accepted from the general public.

**Agenda**

1. Discussion with possible decision to approve purchase of a Grasshopper Model 335 Mowers w/ 61” Deck with safety seat from Vian Home Center at state contract price of $11,834.50 Carson Park for probable October delivery from Capital Improvement – Sports Facilities – Equipment Account # 20-16-645300 requiring an adjustment of equal amount to the above named account.
2. Discussion with possible decision to approve purchase of a new Gator for Carson Park at a reasonable price as determined by the City Treasurer and the Purchasing Officer.
3. Discussion with possible decision to approve purchase of a 2023 Ford Ranger 4 X 4 C/C for the Municipal Works Director from Dunn Motor Company for $31,492 from Capital Improvement – Street Department – Equipment Account #20-12-645300 requiring a budget adjustment of equal amount to the above named account and transferring the current Director’s truck to the Sports Facilities Department.
4. Discussion with possible decision to surplus 68 50-ft. sections of 2.5-inch fire hose and 45 sections (plus some short pieces) of 1.75-inch hose and to approve donation/sale of said hose to volunteer fire departments within Adair County upon receipt of a liability waiver from such departments.
5. Discussion with possible decision to approve additional materials and reinstallation costs for Pole Light Lamp/Ballast Replacement at Edna M. Carson Park by Renfro Electric as per previously approved contract at a cost of $7,724.00 not requiring a budget adjustment.
6. Discussion with possible decision to approve RATIFICATION OF AMENDED LEASE AGREEMENT DATED 2015 between the City of Stilwell and The Stilwell Area Development Authority which modified the AGREEMENT OF 2000 between the two parties by changing the annual payment from 4.00% to 5.00% with such ratification being necessary as the original AMENDED LEASE AGREEMENT OF 2015 has been misplaced and lost.
7. Discussion with possible decision to approve Resolution 09-06-2022 REAP authorizing application for financial assistance from the Rural Economic Action Plan (REAP) Fund through EODD.
8. Discussion with possible decision to provide $5,170.58 to match with $12,829.42 T-SET money for improvements and repair at D. B. Gaines Park through General Fund Account #10-17-615202 requiring a budget increase of $18,000 to the above named account.

**Possible Executive Session for discussion of Items 9-15 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 only on Ward Three Council position.
2. Discussion with possible decision concerning the position of economic development director in and for the City of Stilwell.
3. Discussion with possible decision to confirm hire of Bailey Cain as a full-time employee at $12.50 per hour with ½ of employment with Sanitation and the other ½ with the Street Department effective August 29, 2022.
4. Discussion with possible decision to accept resignation of Jovani Virgen from the Stilwell Police Department effective August 15, 2022.
5. Discussion with possible decision to confirm voluntary termination of Tye Johnson effective August 8, 2022.
6. Discussion with possible decision to confirm termination of Kyle Kelley effective August 12, 2022.
7. 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

**Posted: PUBLIC NOTICE: Tuesday August 23, 2022**

 **AGENDA: Wednesday August 24, 2022**

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

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

 **www.cityofstilwell.com**