**PUBLIC NOTICE**

CITY OF STILWELL

**Special Council Meeting – September 22, 2022**

**Stilwell Community Building – 6th & Popular at 5:30 p.m.**

**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. Presentation of proposed new LOGO for the City of Stilwell with discussion and possible decision to approve plan for implementation and rollout for $15,000 from TPC Studios from General Fund – Administration – Pubic Relations Account #10-01-615100 requiring a budget adjustment of equal amount to the above named account.
2. Discussion with possible decision to approve purchase and installation of Seer Split A/C Unit for Firehouse #1 from Ogden Heat & Air for $6,900 from General Fund – Fire – Equipment Repairs Account #10-06-645100 requiring a budget adjustment of $5,000 to the above named account.
3. Discussion with possible decision to award bid for the construction of Stilwell City Hall to 357, Inc. DBA: Reco Construction in the amount of $2,621,412.00.
4. Discussion with possible decision to approve change order #1 to 357, Inc. DBA Reco Construction in the amount of $261,266.
5. Discussion with possible decision to approve for immediate adoption a "Conflict of Interest" policy as required by USDA.
6. Discussion with possible decision to amend Department 17 - Stilwell Improvement Authority FY 2023 budget to include debt service payments of $95,000.00 and debt service reserves of $9,500.00.
7. Discussion with possible decision to authorize the opening of a new bank account for the Stilwell Improvement Authority styled the SIA-Debt Service Reserve with an opening deposit of $9,500.00 payable from the General Fund.
8. Discussion with possible decision to authorize the opening of a new bank account for the Stilwell Improvement Authority styled the SIA-Capital Asset Replacement Reserve Account with an opening deposit of $4,833.00 payable from the General Fund.
9. Discussion with possible decision to approve Resolution FM 10-03-2022 declaring City support for Farmer’s Markets.
10. Discussion with possible decision to approve budget adjustment to Federal Grant Two – ARPA – Contingencies Account #60-01-660400 of $125,000 to allow for balances due on Basketball and Pickle Ball Courts as well as small miscellaneous needs.
11. Discussion with possible decision to approve installation of an additional speed bump on Oak Street to slow traffic around the kindergarten crosswalk.

**Possible Executive Session for discussion of Item 12 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 with City Attorney concerning any claims and/or arbitrations.

**Adjournment**

ATTEST:

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

**Posted: PUBLIC NOTICE and AGENDA:**

**3:30 p.m., Tuesday September 20, 2022**

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

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

 **www.cityofstilwell.com**