**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 and possible decision and/or Ordinance concerning wastewater toxicity in the Stilwell wastewater, water, and/or sewer systems and fines and penalties related thereto.

**Possible Executive Session for discussion of Item 4 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**