**City Council of the**

**CITY OF STILWELL**

**SPECIAL MEETING AGENDA**

**Monday March 11, 2024**

**Stilwell City Hall – 20 South First – 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**

**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, reject and/or amend proposal for a cruise night on April 27, 2024.
2. Discussion and possible decision concerning Carson Park Golf Course timeline and related matters
3. Discussion with possible decision to approve, reject and/or amend proposal to surplus and sell the following: 12 chairs, 11 4-door drawers, 4 2-door drawers, 6 desks, 8 trash cans, 6 monitors, 5 printers, 1 refrigerator, 1 lamp, 2 end tables, 1 space heater, 5 computers.

**Possible Executive Session for discussion of Item 4-8 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 possible decision to approve hire of Harvey Sawyer as Full-Time Sanitation Department worker at $12.50 per hour plus all benefits effective February 6, 2022.
2. Discussion with possible decision to approve hire of Justin Ross as Full-Time Sanitation Department worker at $12.50 per hour plus all benefits effective March 1, 2024.
3. Discussion with possible decision to approve hire of Steven Rankin as Full-Time Custodian/Maintenance worker with several job-related certifications at $14.50 per hour plus all benefits effective March 11,2024.
4. Discussion with possible decision to employ Cynthia Carson, Kimberly Duncan, Tina Luethie, or Rebecca Philpot as Payroll Clerk / Human Resources Clerk at a salary and start date to be determined by council.
5. Discussion with City Attorney and possible action concerning any claims, arbitrations, or other possible legal actions.

**Adjournment**

**ATTEST:**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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

**Notice Posted: Thursday March 7, 2024, at 3:30 p.m.**

**Agenda Posted: Friday March 8, 2024, at 3:30 p.m.**

**Stilwell City Hall, 20 South First**

**www.cityofstilwell.com**