**City Council of the City Of Stilwell**

**Monday May 13, 2024 at 5:30 p.m.**

**Stilwell City Hall, 20 South First Street**

**SPECIAL MEETING**

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. By state law, no action can be taken on any item not on the posted agenda.

**Agenda:**

1. Discussion with possible decision to approve, reject and/or amend request to re-route drainage, either by contract or city labor, on the lot west of McDonalds Restaurant.
2. Discussion with possible decision to approve, reject and/or amend request for approval of a service contract with Ogden Heat & Air for all city heat and air normal maintenance.

**Possible Executive Session for discussion of Items 3-4 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) and (E)(1)(2)(3).**

**Public Statement of Executive Session Minutes by City Clerk as per Title 25 O.S. 312(A).**

1. Discussion on salaries and wages in the proposed budget for the City of Stilwell for FY 2024-2025.
2. Discussion with City Attorney regarding possible action concerning any claims, arbitrations, or other possible legal actions.
3. Open discussion on proposed budget for FY 2024-2025.

**New Business:** Consideration, discussion and possible approval regarding any matter not known about or which could not have reasonably been foreseen prior to the time of posting (Title 25, O.S. Sec. 311.)

**Adjournment**

**ATTEST:**

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

**Agenda Posted: Thursday May 9, 2024, at 3:30 p.m.**

 **Stilwell City Hall, 20 South First**

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