**CITY OF STILWELL**

**NOTICE & AGENDA OF SPECIAL MEETING**

**OF THE CITY COUNCIL**

**Monday June 10, 2024 at 5:30 p.m.**

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

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.

**COMBINED PUBLIC HEARING REGARDING PROPOSED BUDGET**

**FOR FISCAL YEAR 2024-2025 FOR THE**

**STILWELL IMPROVEMENT AUTHORITY AND THE CITY OF STILWELL**

Open Meeting – Q & A Session – Close Meeting

**Special Agenda:**

1. Discussion with possible decision to adopt the proposed City of Stilwell Budget for FY 2024-2025.
2. Discussion with possible decision to adopt Resolution City 2024-2025.
3. Discussion with possible decision to approve, reject and/or amend Article Seven – Compensation Plan – B. Salary – (7) as follows:

*Any increases in salary shall be granted at the beginning of each Fiscal Year with the only exceptions being 1) change of duties or assignment by the Council and/or 2) a merit increase awarded by the Department Head within the amounts approved for such by the Council.*

1. Discussion with possible decision to approve, reject and/or amend a proposed City Lease Agreement Policy to take effect for the 2024-2025 Fiscal Year to wit: that all such agreements shall be revenue neutral for the City.
2. Discussion with possible decision to approve, reject and/or amend the following budget adjustments to General Fund for FY 2023-2024.

General Fund

10-10 – Admin $ 8,500 Professional Services

10-04 – Clerk $ 8,000 Software

10-09 – Police $85,000 Salary & Benefits

10-11 – Sanitation $19,000 Salary & Benefits

10-15 – Code Enforcement $10,000 Salary & Benefits

10-16 – Sports Facilities $10,000 Grounds Maintenance

10-17 – Recreation Facilities $ 4,500 Salary & Benefits

TOTAL INCREASE $145,000

1. Discussion with possible decision to approve the annual property insurance payment of $44,268.00 from General Fund – Administration – Insurance Account #10-01-630500 to OMAG for FY 2024-2025, requiring a budget adjustment of equal amount to the above-named account.
2. Discussion with possible decision to approve renewal of our Samsara License for $11,760 from General Fund – City Clerk – Software Account #10-04-630700 requiring a budget adjustment of equal amount to the above-named account.

**Possible Executive Session for discussion of Item 8-10 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 only concerning FOP contract for FY 2024-2025.
2. Discussion with possible decision to approve, reject and/or amend proposal to move pay date from Wednesday after biweekly period one day later to Thursday for all payrolls effective July 1, 2024.
3. Discussion with City Attorney regarding possible action concerning pending claims and/or other legal matters.

**Adjournment**

**ATTEST:**

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

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

**Notice and Agenda Posted: Thursday June 6, 2024, at 3:30 p.m.**

**REVISED Agenda Posted: Friday June 7, 2024, at 3:30 p.m.**

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

**www.cityofstilwell.com**