**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 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 regarding possible action concerning pending claims and/or other legal matters.

**Adjournment**

**ATTEST:**

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

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

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

 **www.cityofstilwell.com**