PUBLIC NOTICE

City Council of the CITY OF STILWELL SPECIAL MEETING AGENDA

Tuesday November 19, 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."

<u>Special Meeting Public Comments</u> – At the council's discretion, comments related to a specific agenda item may be allowed at the time the agenda item is addressed.

Call to Order, Invocation, Flag Salute, Roll Call

Special Agenda:

1. Discussion with possible decision to approve, reject and/or amend a Master Plan for Adair Park required in a grant application.

Possible Executive Session for discussion of Item 2 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.

2. Discussion with City Attorney with possible decision to approve, reject and/or amend recommended response to any claims, arbitrations, or other legal actions.

Adjournment

Jean Ann Wright, Mayor

ATTEST:

Larry Nettles, City Clerk-Treasurer

Notice and Agenda Posted:

Thursday November 14, 2024, at 3:30 p.m. Stilwell City Hall, 20 South First www.cityofstilwell.com



PUBLIC NOTICE

STILWELL IMPROVEMENT AUTHORITY SPECIAL MEETING AGENDA

Tuesday November 19, 2024 at 5:30 p.m. Stilwell City Hall, 20 South 1st Street

Purpose of meeting is to discuss and take possible action on the attached agenda item.

Call to Order - Invocation - Flag Salute - Roll Call

<u>Special Meeting Public Comments</u> – 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 Board Meeting Dates for calendar year 2025.

Possible Executive Session for discussion of Item 2 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.

 Discussion with City Attorney with possible decision to approve, reject and/or amend recommended response to any claims, arbitrations, or other legal actions.

Adjournment

ATTEST:

Jean Ann Wright, Mayor

Larry A, Nettles, City Clerk-Treasurer

SEAL

Notice and Agenda Posted: Thursday November 14, 2024, at 4:00 p.m.

Stilwell City Hall, 20 South 1st Street

www.cityofstilwell.com