# **PUBLIC NOTICE**

# City Council of the CITY OF STILWELL SPECIAL MEETING AGENDA

Thursday March 20, 2025 Stilwell City Hall – 20 South First – 5:30 P.M.

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."

<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 proposal "Ordinance #441: An Ordinance to Annul, Discontinue, Close and Abandon Fifth Street between West Poplar and West Pine Streets.
- 2. Discussion with possible decision to adopt, for the immediate preservation of the public peace, health and safety, an emergency clause by reason whereof the provisions of "Ordinance 441" adopted above shall become effective immediately upon passage and approval, all as required by Law.
- 3. Discussion with possible decision to approve, reject and/or amend proposal "Ordinance #385 2024-B: An Ordinance Amending Ordinance 385-2024, Adding Article 7.1 Ambulance Service Fee."
- 4. Discussion with possible decision to adopt, for the immediate preservation of the public peace, health and safety, an emergency clause by reason whereof the provisions of "Ordinance #385 2024-B" adopted above shall become effective immediately upon passage and approval, all as required by Law.
- 5. Discussion with possible decision to approve, reject and/or amend proposed AMBULANCE SERVICE AGREEMENT with the Adair County EMS.
- 6. Discussion with possible decision to approve, reject and/or amend request to renovate the south portion of the Fire Station #1 on Walnut Street for use by the Adair County EMS from Capital Improvements Ambulance Improvements Account #20 20 645301 at

an estimated cost of \$30,000, requiring a budget adjustment of equal amount to the above named account.

7. Discussion with possible decision to approve, reject and/or amend request to pay \$45,000 for the final payment to RECO Construction to the Stilwell Improvement Authority from Capital Improvement – Administration – Building Construction Account #20 – 01 – 645303 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)(2)(3)(4).

Possible Public Statement of Executive Session Minutes by City Clerk.

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

<u>Adjournment</u>	ATTEST:
Jean Ann Wright, Mayor	Larry Nettles, City Clerk-Treasurer
Notice and Agenda Posted:	Tuesday March 18, 2025, at 3:30 p.m. Stilwell City Hall, 20 South First www.cityofstilwell.com