

INFORMATION SHEET FOR 08/05/2024

Consent Agenda – ANY ITEM DISCUSSED MUST HAVE A SEPARATE VOTE.

1. Only one meeting in July. Minutes in book.
2. Nothing new. List in book.
3. No payment from school. Summer Break.
4. Claims. Check register for each fund in book.
5. Payroll. PO and related records in book.
6. This is required by our loan agreement. Purpose is to build a repair fund. This is an annual payment.
7. Same as last year just a change in location from downtown to Carson park.
8. Same as last few years. Never a problem.
9. This was discussed last meeting. They were not doing the Depot. Attachment
10. Same as last year and the street closings are as Chad requested last year.
11. This merely reflects the increases approved by the council. Attachment
12. Same as last year except for dates. Attachment

Open Agenda

1. We will vote here on any item from the Consent Agenda that was discussed or commented on by the council.
2. This is for the Wastewater etc. grant for the Utility Department upgrade related to Schwan's. Fully explained in the attached notice of public hearing. Shelldon will be there for questions. Attachment
3. Required for CDBG. Attachment
4. Letter from Schwan's. Attachment
5. Second Street Project. Bid sheets and Letter of recommendation are attached. Attachment
6. Money is there. Attachment
7. Lakin will be available for questions. It is about suicide prevention, drug programs, etc. that are available. Lakin is with Cherokee Nation.
8. There will be someone present to answer questions and Shawn and/or the Mayor can address it if needed.
9. Eddie will be there to answer questions and Shawn can address it if needed.
10. This approval does not include burnouts.
11. This approval is for burnouts at a designated location on private property only. No problem if no separate charge but will require a permit and fee if charging for the privilege.
12. Copy of the cost sheet is attached. This is what we set the policy up to encourage. Attachment
13. There has been a slight change in the rates for our health insurance. The city's net change is 62 cents to the good for the year. Premier has agreed to provide Cobra paperwork coverage for the city for a year at no charge (normally \$75+ per month) because the rates were not exactly as presented even though it is not a cost increase for us. Attachment
14. Cherokee nation is preparing the street to meet our requirements and our ordinance says they must be approved by the "Street Superintendent". This street is finished. Attachment
15. Same as #8. This street is not yet finished. Attachment
16. Ordinance 422: Previous limits were, I discovered, in Ordinance 365 so this will codify the increases the council passed as an agenda item. Attachment
17. Emergency clause

18. Ordinance 385-2024-A: This provides a clear and precise schedule for late payment penalties. Attachment
19. Emergency clause.
20. Ordinance 400-E: Updated section is SECTION 3: no. 5, 6, & 7. No other changes. Shawn and Dale can address this. Attachment
21. Emergency clause.
22. The council approved this on September 6, 2022. The total amount has not changed but we need to bring the remaining amount into this fiscal year. Attachment
23. The list of nominees is attached along with the bio's sent to us. We get to vote for one. I have not received any personal mail from any of them. Attachment
24. This would lessen the number of items on the agenda and would allow quicker response to requests. Council will need to decide to what degree, if any, to allow approval.
25. This allows us to apply. This year we have \$75,000 for the East Maple Street project. As you can see, our plan for next year is to update the lighting in four of our buildings. this will lower maintenance and costs. Attachment
26. In the budget, I failed to provide any funds for the street department for Asphalt, Patch, or Gravel. This should take care of it for the foreseeable future.
27. Planned for and budgeted. Attachment
28. Planned for and budgeted. Attachment
29. Planned for and budgeted. Attachment
30. These are either no longer trustworthy, inefficient, or not working – take your choice. Intent is to put on Purple Wave.
31. This was passed in December of '23 but the language was obviously confusing to the State so we need to further clarify our intent and purpose.

December 4, 2023:

1. Discussion with possible decision to approve, reject and/or amend a request to amend Ordinance 428 concerning the zoning of a residential area at N Flint St, Hwy 59 and Hwy 51.

Currently the area is zoned residential, and they are asking to change it to mixed use. On the map the shaded area is the area in question. The reason is that the owner of one of the properties in the area is looking to add a billboard in the area and has plans for future development that the current zone would be difficult to work with. It was stated that given the area around the portion in question is already partially commercial and residential it would fall more in line with what is there. Three of the properties in that area are commercial properties and the rest are residential.

Clarification: The area is zoned for residential only and all of the surrounding area is mixed use – residential and commercial. Three of the properties in that area are commercial properties and the rest are residential. This changes the zoning to match the surrounding area.

32. This is a change of position by title and duties, so it requires council approval. Attachment

EXECUTIVE SESSION

33. According to OML – Christian Rinehart, Associate General Counsel – the language is correct as the council will be assigning extra duties to an existing employee/position filled by the voters, not by the council. All remuneration has to go through payroll, rather than as contract work (Federal Law), which is the reasoning behind the statement “as an employee of the City of Stilwell.” It has to be separately listed as extra duty because the salary for the elected position cannot change until after the next election.