

CITY OF STILWELL

CITY COUNCIL

REGULAR MEETING

Monday February 3, 2025 – 5:30 p.m.
City Hall – 20 South First Street

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, Invocation, Flag Salute, Roll Call

Mayor’s Comments:

Public Comments – Comments will be accepted at this time from the general public.

- individuals must sign in with both name and address before discussion on agenda items begins on the sign-in sheet provided for that purpose
- Moderator will call upon each speaker in order of signing until the 15-minute time limit is expired; however, preference will be given to Stilwell residents
- Each speaker will be limited to 3 minutes of speaking time
- The cumulative total of all comments from the public shall not exceed 15 minutes.
- In compliance with the Oklahoma Open Meeting Act, no action or discussion is permitted by the City Council on any issue or topic raised by a speaker during this public comment period unless on the currently published agenda.
- Comments related to a specific agenda item may be allowed at the time the agenda item is addressed.

FYI:

1. The Chamber of Commerce is having a meet-and-greet at City Hall on the evening on February 13. The City is co-hosting.

Departmental Reports

- ☐ Police
- ☐ Fire

- ☐ Municipal Works
- ☐ Community Development

Consent Agenda

1. Approval of minutes of Regular Meeting January 6, 2024.
2. Approval of blanket purchase orders in the sum of \$70,106.
3. Approval of budget increase to Police Department account #10-09-660400 of \$28,266.94 which equals the monthly received School Resource Officer reimbursement.
4. Approval of payment of claims for:
 - a. \$315,356.20 from Fund 10 – General
 - b. \$6,445 from Fund 20 – Capital Improvement
 - c. \$1,600 from Fund 91 – Special Projects – Golf Course
5. Approval of January 2025 payroll in the sum of \$254,007.09.

Agenda:

1. Discussion with possible decision to approve, reject and/or amend individually any consent agenda item(s) discussed or commented on, requiring a separate vote for each.
2. Discussion with possible decision to approve Resolution READ-2025: A Resolution of the City of Stilwell, Oklahoma, Notifying the Residents and Business Operators of Said City of Support and Encouragement for “NEA’s Read Across America: A National Celebration of Reading” on Monday, March 3, 2025.
3. Discussion with possible decision to approve, reject and/or amend Resolution 02-2025-CHARTER: A Resolution of the City Council of the City of Stilwell Authorizing and Providing Notice of Election to Be Held On April 8, 2025, To Wit: A Proposal to Amend the Charter of the City of Stilwell to Require Elections and Initiative and Referendum Questions to Be Decided Through Elections Conducted by The County Election Board; To Amend Eligibility Requirements for City Office; And Providing an Effective Date.
4. Discussion with possible decision to approve, reject and/or amend moving Karen Diver from full-time dispatcher to part-time dispatcher with no benefits with effective date February 11, 2025.
5. Discussion with possible decision to approve, reject and/or amend the following budget adjustments for the current fiscal year:

Fire Dept.	10-06-660100	city fire calls	\$27,000;
Sanitation Dept.	10-11-501000	salaries	\$20,000
Library	10-07-620200	other utilities	\$1,000
<u>Community Building</u>	<u>10-08-620200</u>	<u>other utilities</u>	<u>\$1,000</u>
TOTAL REQUEST			\$49,000

6. Discussion with possible decision to approve, reject and/or amend rental of no more than one third of the second floor entrepreneurial area in City Hall to Artie Romero for \$300 per month or its equivalent in service to the city under the Mayor's guidance.
7. Discussion with possible decision to approve, reject and/or amend acceptance of a donation to the City of Stilwell as follows:

*LOTS 7 & 8 FAIRVIEW - BLK 14 (419 S Cherokee Street)
Parcel Number 0120-00-014-008-0-000-00*

from Billye Patrice Davis to be effective as soon thereafter as is legally possible subject to completion of necessary documentation.

Possible Executive Session for discussion of Item 8-9 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) and (E)(1)(2)(3).

Public Statement of Executive Session Minutes by City Clerk as per Title 25 O.S. 312(A).

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

New Business: Consideration, discussion and possible approval regarding any matter not known about or which could not have reasonably been foreseen prior to the time of posting (Title 25, O.S. Sec. 311.)

Adjournment

ATTEST:

Jean Ann Wright, Mayor

Larry Nettles, City Clerk-Treasurer

**Agenda Posted: Friday, January 31, 2025, at 3:30 p.m.
Stilwell City Hall, 20 South First
www.cityofstilwell.com**