

PUBLIC NOTICE

City Council of the CITY OF STILWELL SPECIAL MEETING AGENDA

Monday March 10, 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.”

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.

Call to Order, Invocation, Flag Salute, Roll Call

Special Agenda:

1. Discussion with possible decision to approve, reject and/or amend proposal to designate three city residents as the municipal authority and Amy Duncan as its Secretary pursuant to Title 11 O.S. § 16-102, to perform the duties required of the county election board and/or its secretary related to the 2025 municipal elections for the City of Stilwell, Oklahoma, including the hearing of contests of candidacy on Thursday, March 13, 2025, at 5:30 p.m.
2. Discussion with possible decision to approve, reject and/or amend proposal to pay \$50 to each of the municipal authority members and \$25 to the secretary chosen in Agenda Item One.
3. Discussion with possible decision to approve, reject and/or amend proposal for Splash Pad Maintenance/Upgrade from Power Play for \$11,960 from Capital Improvement – Sports Facilities – Park Equipment Account #20-16-645300 not requiring a budget adjustment.
4. 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.
5. 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.

6. Discussion with possible decision to approve, reject and/or amend requested contract for 4 portable defibrillators including maintenance and guaranteed usability from Cintas First Aid & Safety for a monthly cost of \$520 not requiring a budget adjustment to be placed as follows: 1 – Fire Department, 1 – City Hall, and 2 – Police Department.
7. Discussion and possible decision to approve, reject, and/or amend a proposed transfer of city property at the current Adair County Fair Location by lease, sale, or other means to the county.
8. Discussion on request from Shiela Isaacs to de-annex from the City of Stilwell.

Possible Executive Session for discussion of Item 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).

Possible Public Statement of Executive Session Minutes by City Clerk.

9. 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 Nettles, City Clerk-Treasurer

Notice and Agenda Posted: Thursday March 6, 2025, at 3:30 p.m.
Agenda Posted: Friday March 7, 2025, at 3:30 p.m.
Stilwell City Hall, 20 South First
www.cityofstilwell.com