

PUBLIC NOTICE OF SPECIAL MEETING

CITY COUNCIL of the CITY OF STILWELL

**Tuesday March 11, 2025, at 5:00 p.m.
Stilwell Utility Office at 925 West Hickory**

There will be a Public Special Joint Meeting to discuss and take possible action on the attached agenda item.

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 – Roll Call

1. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CITY OF STILWELL, OKLAHOMA (THE “CITY”) APPROVING ACTION TAKEN BY THE STILWELL AREA DEVELOPMENT AUTHORITY (THE “AUTHORITY”) AUTHORIZING ISSUANCE, SALE AND DELIVERY OF ITS CLEAN WATER SRF PROMISSORY NOTE TO THE OKLAHOMA WATER RESOURCES BOARD; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE CITY TO THE AUTHORITY AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE CITY AND THE AUTHORITY PERTAINING TO SAID UTILITY SYSTEMS AND CONTAINING OTHER PROVISIONS RELATED THERETO.

Adjournment

ATTEST:

Jean Ann Wright – Mayor

Larry A, Nettles – City Clerk-Treasurer

**Notice and Agenda Posted: Friday March 7, 2025, at 3:30 p.m.
Utility Office, 925 W. Hickory
Stilwell City Hall, 20 South 1st
www.cityofstilwell.com**