CITY OF STILWELL

CITY COUNCIL

REGULAR MEETING

Tuesday September 3, 2024 – 5:30 p.m. City Hall – 20 South First Street

<u>City of Stilwell Mission Statement:</u>

"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."

PUBLIC HEARING

PROPOSED ANNULMENT, DISCONTINUATION, AND CLOSING

OF THE NORTH TO SOUTH ALLEYWAY IN

BLOCK 3 OF THE ORIGINAL TOWN OF STILWELL

Open Meeting – Q & A – Close Meeting

Call to Order, Flag Salute, Invocation, Roll Call

Mayor's Comments:

<u>Public Comments</u> – Comments will be accepted at this time from the general public.

- individuals must <u>sign in with both name and address</u> 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 <u>3 minutes</u> of speaking time
- The cumulative total of all comments from the public shall not exceed <u>15 minutes</u>.
- In compliance with the Oklahoma Open Meeting Act, <u>no action or discussion is permitted</u> by the City Council on any issue or topic raised by a speaker during this public comment period unless on the currently published agenda.
- <u>Comments related to a specific agenda item may be allowed at the time the agenda item is addressed</u>.

FYI:

Consent Agenda

- 1. Approval of minutes of Regular Meeting August 5, 2024.
- 2. Approval of blanket purchase orders in the sum of \$68,340.
- 3. Approval of budget increase to Police Department account #10-09-660400 of \$0 which equals the monthly received School Resource Officer reimbursement.
- 4. Approval of payment of claims for:
 - a. \$285,442.85 from Fund 10 General Fund
 - b. \$23,956.21 from Fund 20 Capital Improvement Fund
 - c. \$1000.00 from Fund 91 Special Projects (Golf Course at Carson Park)
- 5. Approval of July 2024 payroll in the sum of \$247,360.54.

Departmental Reports

- Ambulance
- Police
- Fire

- Municipal Works
- Sports Facilities
- Community Development

Agenda:

- 1. Discussion with possible decision to approve, reject and/or amend a request by Lakin Girdner to close Division Street from 2nd Street to 3rd Street and Second Street from Division Street to Oak Street from 3:00 p.m. until 8:00 p.m. for the Teal and Purple Picnic on September 13th at the courthouse bandstand subject to change as deemed necessary by the Chief of Police.
- 2. Discussion with possible decision to approve, reject and/or amend proposal for a cruise night on September 14, 2024.
- 3. Discussion with possible decision to approve, reject and/or amend proposal to allow burnouts on private property during cruise night on September 14, 2024.
- 4. Discussion with possible decision to approve, reject and/or amend Ordinance 422: An Ordinance to Annul, Discontinue and Close the North to South Alleyway in Block 3 of the Original Town of Stilwell, Oklahoma.
- 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 422" adopted above shall become effective immediately upon passage and

- 6. Discussion with possible decision to approve, reject and/or amend a request for approval by the Cherokee Nation to build a berm on the East side of Third Street north of Ash Street for water retention to control possible flooding from the proposed new Head Start Facility, not impacting property owners on the west side of third.
- Discussion with possible decision to approve, reject and/or amend Ordinance 400-E: An Ordinance Providing Specific Rules and Regulations Concerning Trash Placement and Pick Up Within the City of Stilwell, Repealing Ordinances 31, 376, 394, 400, 400-A, 400-B, 400-C, and 400-D.
- 8. 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 400-E" adopted above shall become effective immediately upon passage and approval, all as required by Law.
- 9. Discussion with possible decision to approve, reject and/or amend a proposal to allow Mayoral approval of certain city events without prior approval by the council.

Possible Executive Session for discussion of Items 28-31 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).

- 10. Discussion with possible decision to approve, reject and/or amend Ordinance 438: An Ordinance Providing for Additional Duties with Compensation for the Person Holding the Office of City Clerk-Treasurer for the City of Stilwell Repealing All Other Ordinances in Conflict Herewith.
- 11. 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 438" adopted above shall become effective immediately upon passage and approval, all as required by Law.
- 12. Discussion with City Attorney with possible decision to approve, reject and/or amend recommended response to any claims, arbitrations, or other legal actions.

<u>New Business</u>: 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.)

<u>Adjournment</u>

ATTEST:

Jean Ann Wright, Mayor

Larry Nettles, City Clerk-Treasurer

Agenda Posted:Friday, August 30, 2024, at 3:30 p.m.Stilwell City Hall, 20 South First
www.cityofstilwell.com