

PUBLIC NOTICE

City Council of the CITY OF STILWELL SPECIAL MEETING AGENDA

Thursday January 23, 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 Ordinance 440: An Ordinance Revising, Updating and Confirming the Volunteer Fire Department of the City of Stilwell, Oklahoma; Providing Rules and Regulations for Governance of Said Department; and Repealing Stilwell City Ordinances No. 360, 373, 373-A, 373-B, 435, And All Other Ordinances Or Portions Thereof In Conflict Therewith
2. 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 440” adopted above shall become effective immediately upon passage and approval, all as required by Law.
3. Discussion with possible decision to approve, reject and/or amend a proposed Job Description for the Stilwell Fire Department Chief.
4. Discussion with possible decision to approve, reject and/or amend request to advertise for a Stilwell Fire Department Fire Chief according to guidelines in the Personnel Policy Handbook.
5. Discussion with possible decision to approve, reject and/or amend a proposed upgrade to the SVFD Standard Operating Procedures.
6. Discussion with possible decision to approve, reject and/or amend a proposed schedule of Tournament Fees for City Parks.

7. Discussion with possible decision to approve, reject and/or amend request for 6 Radar Systems for the Police Department Vehicles at \$1775 each for a total cost of \$10,650 plus shipping and handling not requiring a budget adjustment.
8. Discussion with possible decision to approve a budget increase of \$75,000 to Capital Improvement– Maintenance – Improvement Account #20-08-645301 to reflect 2025 REAP Grant for Lighting and Maintenance Improvements.
9. Discussion with possible decision to approve, reject and/or amend a request by Artie Romero for business use of a portion of the Entrepreneurial Space available in City Hall for a yet to be negotiated usage fee.

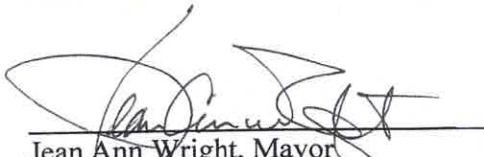
Possible Executive Session for discussion of Item 10 as per Title 25 O.S. 307(B) (1)(2)(3)(4).

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.

10. Discussion with City Attorney with possible decision to approve, reject and/or amend recommended response to any claims, arbitrations, or other legal actions.

Adjournment


Jean Ann Wright, Mayor

ATTEST:


Larry Nettles, City Clerk-Treasurer

Notice and Agenda Posted:

**Tuesday January 21, 2025, at 3:30 p.m.
Stilwell City Hall, 20 South First
www.cityofstilwell.com**

