CITY OF STILWELL

CITY COUNCIL

REGULAR MEETING

Monday July 7, 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:

<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 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, <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.
- Comments related to a specific agenda item may be allowed at the time the agenda item is addressed.

FYI:

1. Charter Amendment for elections has been approved by the State.				
Departmental Reports				
	Police	☐ Municipal Works		
	Fire	☐ Community Development		

Consent Agenda

- 1. Approval of minutes of Regular Meeting June 2 and Special Meeting June 5, 2025.
- 2. Approval of blanket purchase orders in the sum of \$70,806.
- 3. Approval of payment of claims for:
 - a. \$338,701.56 from Fund 10 General
 - b. \$195,861.77 from Fund 20 Capital Improvement
- 4. Approval of June 2025 payroll in the sum of \$282,531.12.
- 5. Approve Sales Tax Pledge Agreement with the Stilwell Improvement Authority for FY 2025-2026 Police Department Loan and City Hall Loan.
- 6. Approve payment of \$99,000.00 to Stilwell Improvement Authority Administration Current LTD City Hall Account #17-01-800500 from Capital Improvement Fund Account 20-01-800500 for FY 2025-2026 loan payments for City Hall USDA Loan.
- 7. Approve payment of \$5,000.00 to the SIA-Capital Asset Replacement Reserve Administration Capital Asset Replacement Account #18-01-800600 from Capital Improvement Fund Account 20-01-800600 for FY 2025-2026 as required for City Hall USDA Loan.
- 8. Approve Longevity Pay for city employees during FY 2025-2026 to be awarded on the employee's anniversary date or the first working day thereafter with the same criteria as FY 2024-2025.
- 9. Approve renewal of our annual software contract with IWORQ for Code Enforcement and Animal Control for \$9,850 plus \$1,750 for addition and setup of the Animal Licensing portal effective July 1, 2025, for a total cost of \$11,600 in FY 2025-2026 not requiring a budget adjustment.
- 10. Approve budget reduction for Capital Improvement Police Police Equipment Account #20-09-645300 from \$174,500 to \$15,020.87.
- 11. Approve budget increase for Fleet Management Administration Fleet Reserve Account #21-01-645306 of \$38,697.26.
- 12. Approve purchase of an electrical transformer for Carson Park new press box at a cost not to exceed \$40,000.00 from Capital Improvement Sports Facilities Park Construction Account #20-16-615205 requiring a budget adjustment of an equal amount to the above named account.
- 13. Approve appointment of Jamie Garray to the Planning and Zoning Board.
- 14. Approve re-appointment of Nancy Farrier to the Eastern Oklahoma Library Board of Trustees.

- 15. Approve purchase of 2025 John Deere Gator XUV 845M from P & K Equipment for \$21,699 from Capital Improvement Sports Facilities Park Equipment Account #20-16-645300 not requiring a budget adjustment.
- 16. Approve Pest Control Contract with West Termite and Pest Management for City Hall, Mehegan Building (old city hall), Street Department, Community Building, Police Department, Library, Fire Department, Carson Park, Adair Park, Depot, and Dog Pound for FY 2025-2026 for an annual cost of \$8,040.00.
- 17. Approve purchase of Professional Tire Changer from Lum's Sales & Service, Inc. for \$13,750 to be paid from Capital Improvement as follows, not requiring a budget adjustment:
 - \$4,600 Street Department 20-12-645300
 - \$4,575 Police Department 20-09-6454300
 - \$4,575 Community Development 20-15-645300

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, reject and/or amend a request by Vicki Woods for speed bumps and correction of water drainage issues on Young Street in front of Savannah Park, Crittenden Addition, and Hogner Heights.
- 3. Discussion with possible decision to appoint a representative to the ACEMS Trust Authority Board of Directors. (must be a council member or Mayor as the Mayor can vote in case of a tie).
- 4. Discussion with possible decision to approve, reject and/or amend hiring Mike Green as auditor for FY 2024-2025 audit.
- 5. Discussion with possible decision to approve, reject and/or amend establishment of a 9-Month General Fund CD of \$500,000 with Carson Community Bank at an interest rate of 5.50%, rolling over our current CD into the new one.
- 6. Discussion with possible decision to approve, reject and/or amend establishment of a 9-Month Street and Alley CD of over \$250,000 with Carson Community Bank at an interest rate of 5.50%, funded by rolling over our current CD with the balance to be replaced by our REAP 2024 and 2025 reimbursements.
- 7. Discussion with possible decision to approve, reject and/or amend payment of \$18,480.96 to the Stilwell Improvement Authority from Capital Improvement Fund Account 20-09-800100 for FY 2025-2026 loan payments for Stilwell Police Department building loan.
- 8. Discussion with possible decision to approve, reject and/or amend a request to place a

Manufactured home at 1221 S 3rd St. by Darrell Bean requiring a variance to have a manufactured home outside of the two recognized mobile home parks.

- 9. Discussion with possible decision to approve, reject and/or amend Ordinance #385-2025: An Ordinance Establishing the Schedule of Permits and Fees of the City of Stilwell, To Establish the Values Herein, Effective July 1, 2025, and Repealing All Previous Ordinances 385-***
- 10. 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 #385-2025" adopted above shall become effective immediately upon passage and approval, all as required by Law.
- 11. Discussion with possible decision to approve, reject and/or amend proposed contract with Lance Williams to do the concrete work related to the Safe Routes to School Grant for the sidewalk in front of the Adair Count Courthouse at a cost of \$24,500 from Federal Grant One (Safe Routes) Street Department Contractual Services Account #90-12-660000 not requiring a budget adjustment.
- 12. Discussion with possible decision to approve, reject and/or amend proposed contract with Case Eubanks to complete Safe Routes to School Grant for the sidewalk on Olive Street from Sixth Street to Second Street at a cost of \$63,000 from Federal Grant One (Safe Routes) Street Department Contractual Services Account #90-12-660000 and requesting a \$2,500 budget adjustment to the above named account.

Possible Executive Session for discussion of Item 13-14 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).

- 13. Discussion with possible decision to approve, reject and/or amend proposed MOU with the FOP concerning a salary issue.
- 14. Discussion with City Attorney regarding possible action concerning pending claims and/or other legal matters.

<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> </u>	ATTEST:	
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Adiournment

Larry Nettles, City Clerk-Treasurer

Jean Ann Wright, Mayor

Thursday July 3, 2025, at 4:00 p.m. Stilwell City Hall, 20 South First www.cityofstilwell.com **Agenda Posted:**