CITY OF STILWELL

CITY COUNCIL MINUTES

Special Meeting – Wednesday, July 26, 2017

Stilwell Community Building – 6th & Poplar

4:00 p.m.

The Purpose of this meeting is to act upon certain items pertaining to

Drainage Project CDBG-CR-2013-STILWELL CI-00058

Council Meeting Call to Order: Acting Mayor Jim Spray at 4:01 pm.

Roll Call: Coye – present, Jim – Present, Norman – present, Alex – Absent, Debbie – Absent. Also attending were City Attorney Jeff Jones, City Clerk/Treasurer Larry Nettles and 4 guests.

Special Agenda

1. Discussion with possible decision to approve contracting CDBG-CR-2013-STILWELL CI-00058 drainage work on 11 tin horns on Hickory Street to be paid from CDBG Fund Account 90-12-645301. Item was moved to end of agenda because the bids needed to be retrieved from City Hall. Lowest bid was Morris Backhoe & Dozer at $15,950.00.

**Motion by: Norman Second by: Coye**

*Coye- Yes Norman- Yes Jim- Yes*

**Motion Carried**

1. Discussion with possible decision to employ Larry Gatewood, Tanner Ware, Clifford Beitz, Cory Wallace, Ryan Garner, Jason Sam and Erin Sawney as CDBG-CR-2013-STILWELL CI-00058 ‘temporary full-time employee(s)’ for up to 48 hours /week as laborer at $8/hour with no benefits effective July 24, 2017, until September 30, 2017, as per Stilwell Employee Personnel Policy Section III (D) (3).

**Motion by: Norman Second by: Coye**

*Coye- Yes Norman- Yes Jim- Yes*

**Motion Carried**

1. Discussion with possible decision to employ Melvann Eakins as a CDBG-CR-2013-STILWELL CI-00058 ‘temporary full-time employee’ for up to 48 hours /week as a concrete finisher/equipment operator at $10/hour with no benefits effective July 25, 2017, until September 30, 2017, as per Stilwell Employee Personnel Policy Section III (D) (3). After discussion with Terry Butler concerning the agenda item, no action was taken.

**NO ACTION TAKEN**

1. Discussion with possible decision to purchase Prefab metal (rebar) for Chestnut Street drainage from sole bidder Boyd Metal for $15,778.00 from CDBG Fund Account 90-12-645301.

**Motion by: Jim Second by: Norman**

*Coye- Yes Norman- Yes Jim- Yes*

**Motion Carried**

Adjournment: **Motion to adjourn at 4:22 pm by Norman Second by Coye**

*Coye- Yes Norman- Yes Jim- Yes*

**Motion Carried**

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Jim Spray, Acting Mayor-President of the Council

 ATTEST:

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 Larry A. Nettles, City Clerk-Treasurer

Posted: Tuesday, July 25, 2017 - 3:00 p.m.

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com