CITY OF STILWELL

SPECIAL MEETING MINUTES

Monday January 22, 2018

Stilwell Community Building – 6th & Poplar

5:00 P.M.

Purpose of meeting is to address mowing of city properties, possible employee retirement incentive, and possible electrical upgrade to City Library

Roll Call

Regular Agenda

1. Discussion with possible decision to award bid for “Bypass Mowing Contract”.
2. Discussion with possible decision to advertise for public bid the mowing and grounds maintenance of the Stilwell City Cemetery.
3. Discussion with possible decision to advertise for public bid the mowing and grounds maintenance of Stilwell City Hall, Stilwell Public Library, Stilwell Community Building, Stilwell KCS Depot, Stilwell Municipal Armory.
4. Discussion with possible decision concerning additional electrical work at the City Library.

Possible Executive Session for discussion of Items #5 as per Title 25 O.S. 307(B)(1).

Possible Return from Executive Session as per Title 25 O.S. 307(B)(1).

1. Discussion with possible decision to offer Retirement Incentive to city employees (age 50 years or older on January 1, 2018, who have 10 years or more vested in city retirement plan) with applications to be received January 23 through February 28, 2018, with retirement to begin no later than April 1, 2018.

Adjournment

ATTEST:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Jim Spray, Acting Mayor Larry A. Nettles, City Clerk-Treasurer

Posted: Friday, January 19, 2018 at 3:30 p.m.

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com