CITY OF STILWELL

SPECIAL MEETING MINUTES

Monday, February 12, 2018

Stilwell Community Building – 6th & Poplar

5:00 P.M.

Purpose of meeting: hiring of Code Enforcement Officer and renewal of City Property Insurance.

Roll Call: TIME: 5:04 p.m. Coye Nettles – present, Debbie Johnson – present, Joe Adair – present, Jim Spray – present, Norman Isaacs – present, Jeff Jones, City Attorney – present, Larry Nettles, City Clerk – present, 6 guests present.

Regular Agenda

1. Discussion and possible decision to approve renewal of OMAG property insurance for all city properties for calendar year 2018 for $21,445.

Motion to Approve: Norman Second: Coye

*Coye – yes Debbie – yes Joe – yes Jim – yes Norman - yes*

Motion Carried

Possible Executive Session for discussion of Items #2 as per Title 25 O.S. 307(B)(1).

Motion to enter Executive Session at 5:07 p.m.: Coye Second: Debbie

*Coye – yes Debbie – yes Joe – yes Jim – yes Norman - yes*

Motion Carried

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

Motion to return to regular session at 5:57 p.m.: Jim Second: Coye

*Coye – yes Debbie – yes Joe – yes Jim – yes Norman - yes*

Motion Carried

1. Discussion with possible decision to hire Greg Hatchett or Paul Caton as Code Enforcement Officer, determine salary, and date of employment. Or Katie Chuculate.

Motion to hire Greg Hatchett as code enforcement officer beginning February 13 at a salary of $12.00 per hour.: Coye Second: Jim

*Coye – yes Debbie – yes Joe – yes Jim – yes Norman - yes*

Motion Carried

Adjournment

Motion to Adjourn at 5:59 p.m.: Norman Second: Debbie

*Coye – yes Debbie – yes Joe – yes Jim – yes Norman - yes*

Motion Carried

ATTEST:

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

Posted: Friday, February 9, 2018 at 3:30 p.m.

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

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