CITY OF STILWELL

SPECIAL MEETING MINUTES

Thursday, March 15 2018

Stilwell Community Building – 6th & Poplar

5:00 P.M.

Purpose of meeting: Equipment for Fire Department and Personnel matters.

Roll Call: (TIME: 5:06 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.

Guests: William O’Neal, David Bruner, Terry Butler

Regular Agenda

1. Discussion with possible decision to purchase 5 SCBA Replacement Carbon-Fiber cylinders with hoses for a total of $29,675 to be paid from Capital Improvement Fund 20-06-645300, requiring a budget increase of $29,675 for the above named account to match the approved action.

Motion to approve: Norman Second: Coye

Coye – Yes, Debbie – Yes, Joe – Yes, Jim – Yes, Norman - Yes

Motion Carried

1. Discussion with possible decision to accept a donation from the Cherokee Nation for police equipment in the amount of $7,500.00.

Motion to approve: Debbie Second: Coye

Coye – Yes, Debbie – Yes, Joe – Yes, Jim – Yes, Norman - Yes

Motion Carried

1. Discussion with possible decision to amend police department budget in the amount of $7,500.00 10-09-640200. *Council notified that the money will be moved to account #10-09-615200 – Grant Expense.*

Motion to approve: Norman Second: Jim

Coye – Yes, Debbie – Yes, Joe – Yes, Jim – Yes, Norman - Yes

Motion Carried

Possible Executive Session for discussion of Items #4, #5 as per Title 25 O.S. 307(B)(1).

Motion to ENTER Executive Session at 5:08 p.m.: Jim Second: Norman

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 LEAVE Executive Session at 5:27 p.m.: Norman Second: Coye

Coye – Yes, Debbie – Yes, Joe – Yes, Jim – Yes, Norman - Yes

Motion Carried

1. Discussion with possible decision to move current part-time employees Tanner Wear, Erin Sawney, Cory Wallis. Buddy Wallis, and Mathew Gatewood to permanent full-time status at $10 per hour with all benefits effective Monday March 12, 2018.

Motion to approve: Norman Second: Coye

Coye – Yes, Debbie – Yes, Joe – Yes, Jim – Yes, Norman - Yes

Motion Carried

1. Discussion with possible decision to approve $5000 cash payment to Kevin Stuhmer as per retirement incentive agreement dated February 28, 2017.

Motion to approve: Norman Second: Jim

Coye – Yes, Debbie – Yes, Joe – Yes, Jim – Yes, Norman - Yes

Motion Carried

Adjournment

Motion to adjourn at 5:28 p.m.: Norman Second: Jim

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: Monday, March 12, 2018 at 3:30 p.m.

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com