CITY OF STILWELL

SPECIAL MEETING MINUTES

Thursday April 26, 2018

Stilwell Community Building – 6th & Poplar

9:00 A.M.

Purpose of meeting is to address possible Legal Agreements with other Public and Private Entities

Roll Call (Time: 9:, Coye Nettles – Present, Debbie Johnson – Present, Joe Adair – Present, Jim Spray – Present, Norman Isaacs – Absent, City Attorney Jeff Jones – Absent, City Clerk Larry Nettles – Present.

Guests: Chad Smith, David Bruner, Darrel Neale, Shelldon Miggletto

Regular Agenda

1. Discussion with possible decision to approve a Memorandum of Understanding (MOU) or Memorandum of Agreement (MOA) with Cherokee Nation or Cherokee Nation Businesses regarding their financial contribution to the waste water treatment improvement project. Approval shall authorize the mayor and clerk-treasurer to execute the agreement.

Motion to approve: Norman Second: Jim

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

Motion Carried

1. Discussion with possible decision to approve the sixth amendment to the trust indenture for the Stilwell Area Development Authority.

NO ACTION TAKEN

1. Discussion with possible decision to approve grant application made by Cherokee Nation Department of Commerce on behalf of the City of Stilwell to USDA - Rural Business Development Grant in the amount of $250,000.00.

Motion to approve: Joe Second: Coye

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

Motion Carried

Possible Executive Session for discussion of Items as per Title 25 O.S. 307(C)(10).

Possible Return from Executive Session as per Title 25 O.S. 307(C)(10).

THERE WAS NO EXECUTIVE SESSION

1. Discussion with possible decision to accept an easement from landowners of property north of Walmart Supercenter for the construction of a road from Hwy 100 East to Walmart to be hereinafter named Wingfield Crossing, an economic development project.

Motion to approve: Joe Second: Jim

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

Motion Carried

1. Discussion with possible decision to commit up to $57,887.00 cash for construction of Wingfield Crossing, an economic development project from city funds designated in the motion to approve.

Motion to approve: Joe Second: Jim

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

Motion Carried

1. Discussion with possible decision to commit up to $51,240.00 in-kind labor and equipment for construction of Wingfield Crossing, an economic development project.

Motion to approve: Joe Second: Coye

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

Motion Carried

Adjournment Time: 9:36 a.m.

Motion to adjourn: Joe 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: Wednesday, April 25, at 8:30 a.m.

Stilwell Community Building, 6th & Poplar

Stilwell City Hall, 503 W. Division

www.cityofstilwell.com