CITY OF STILWELL

Stilwell Community Building – 6th & Poplar

5:00 P.M.

CORRECTED MINUTES

PUBLIC HEARING REGARDING PROPOSED BUDGET FOR FISCAL YEAR 2018-2019

Open Meeting: Time: 5:00 p.m. Mayor Presiding

Attendees: Acting Mayor/Council President Jim Spray, Council Member Coye Nettles, Council Member Norman Isaacs, City Attorney Jeff Jones, City Clerk Larry Nettles, Greg Hatchett.

Questions and Comments – NONE

Close Meeting: Time: 5:03 p.m.

SPECIAL MEETING MINUTES

Monday, June 18, 2018, after Public Hearing

Purpose of this meeting is to adopt budget for FY 2018-2019, adjust current budget for end of year, confirm Housing Authority appointment, and possibly adopt health insurance package for 2018-2019.

Roll Call: TIME 5:04 p.m.: Coye Nettles – Present, Debbie Johnson – Absent, Joe Adair –Absent, Jim Spray – Present, Norman Isaacs –Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present. QUORUM IS PRESENT.

Guests: Greg Hatchett, Willis Hothouse

Special Agenda

1. Discussion with possible decision to adopt budget for FY 2018-2019.

Motion to adopt: Norman Second: Jim

Coye – Yes, Jim – Yes, Norman – Yes

Motion Carried

1. Discussion with possible decision to adopt Resolution 2018-2019.

Motion to adopt: Norman Second: Jim

Coye – Yes, Jim – Yes, Norman – Yes

Motion Carried

1. Discussion with possible decision to approve employee health insurance with Blue Cross/Blue Shield at an increase of 17% over last year or approve policy with United Health Care at an increase of 4.4% over last year, either to be effective Aug. 1, 2018.

Motion to TABLE: Norman Second: Coye

Coye – Yes, Jim – Yes, Norman – Yes

Motion Tabled

1. Discussion with possible decision to confirm mayoral appointment of Beverly Cowan to the Stilwell Housing Authority Board.

Motion to confirm: Norman Second: Coye

Coye – Yes, Jim – Yes, Norman – Yes

Motion Carried

1. Discussion with possible decision to approve the following transfers between funds:

Admin 10-01 $16,000.00 from 10-11 Sanitation

Library 10-07 $3,000.00 from 10-11 Sanitation

Clerk 10-04 $12,000.00 from 10-11 Sanitation

Police 10-09 $45,000.00 from 10-11 Sanitation

Parks 10-16 $5,000.00 from 10-11 Sanitation

Street 10-12 $30,000.00 from 10-03 Cemetery

Civil Defense 20-05 $2,500.00 from 20-07 Library

Police 20-09 $7,500.00 from 20-07 Library

Motion to approve: Jim Second: Coye

Coye – Yes, Jim – Yes, Norman – Yes

Motion Carried

Adjournment

Motion to adjourn: Norman Second: Jim

Coye – Yes, Jim – Yes, Norman – Yes

Meeting Adjourned at 5:20 p.m.

ATTEST:

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

Posted: Public Notice posted Thursday, June 14, 2018 at 2:30 p.m.

 Agenda posted Friday, June 15, 2018 at 2:30 p.m.

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com