CITY OF STILWELL

City Council

**Special Meeting**

Monday February 11, 2019

Stilwell Community Building – 6th & Poplar

5:00 P.M.

**Purpose of Meeting**: Possible Resolution for Proposed Charter Changes to be presented on the April 2 Municipal Election, possible purchase of 5 SCBA kits for the SVFD, possible purchase of replacement vehicle for Police Truck (to be repaired and moved to Street Department), and possible salary determination for workers for April Municipal Election.

**Roll Call: Time 5:01 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: Willis Hothouse, Chad Smith, Darrel Neale.

**Special Agenda**

1. Discussion and Possible Approval of “Resolution 02-11-2019: A Resolution of the City Council of the City of Stilwell Authorizing and Providing Notice of Election for a General Election of the Office of Mayor, the Office of Clerk-Treasurer, of the Office of Council Members Ward 2, Ward 3, Ward 5, and Ballot Questions to Amend the City Charter Section 5 And Section 77”.

**Motion to approve with change to strike “Section 5 and” from title and strike related material from resolution:** Jim  **Second:** Coye

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

**Motion Carried**

1. Discussion with possible decision to approve purchase of (5) SCBA with 4500 PSI Carbon Fiber Tanks at a cost not to exceed $32,000.00 from Capital Improvement Account 20-06-645300 not requiring a budget adjustment.

**Motion to approve:** Norman **Second:** Joe

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

**Motion Carried**

1. Discussion with possible decision to approve purchase of Police Car from Bartlesville CDJR for Bid price of $24,275.00 to be paid from an equal increase in Capital Improvement Fund 20-09-645300.

**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 purchase and installation of up-fit vehicle equipment and decals for new police car in the amount not more than $5,500.00 to be paid from an equal increase in Capital Improvement Fund 20-09-645300.

**Motion to approve:** Norman **Second:** Coye

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

**Motion Carried**

1. Discussion with possible decision to adopt “Ordinance 395: An Ordinance Providing for Additional Duties and Salary of the City Clerk-Treasurer and Office Employees for Oversight and Conduct of the April 2019 Municipal Election”

**Motion to approve:** Joe **Second:** Jim

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

**Motion Carried**

1. Discussion with possible decision to adopt, for the immediate preservation of the public peace, health and safety, an emergency clause by reason whereof the provisions of “Ordinance 395” adopted above shall become effective immediately upon passage and approval, all as required by Law.

**Motion to approve:** Norman **Second:** Jim

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

**Motion Carried**

Adjourn

**Motion to adjourn:** Norman **Second:** Jim

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

**Meeting adjourned at 5:15 p.m.**

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Jim Spray, Acting Mayor—Council President

 ATTEST:

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 Larry Nettles, City Clerk-Treasurer

Posted: Public Notice: Thursday, February 7, 2019, at 4:30 pm.

 Agenda: Friday, February 8, 2019, at 4:00 p.m.

Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com