CITY OF STILWELL

CITY COUNCIL MINUTES

Regular meeting – Monday May 6, 2019

Stilwell Community Building – 6th & Poplar

5:00 P.M.

*A Public Meet & Greet before the Swearing-In ceremony will be held in the Community Building from 4:00 until 5:00 p.m.*

SWEARING IN OF ELECTED OFFICIALS

Jean Ann Wright - Mayor, Debbie Johnson - Ward II Councilmember,

Joe Adair – Ward III Councilmember, Lane Kindle – Ward V Councilmember,

Larry Nettles, Clerk-Treasurer

\*Sworn in by City Attorney Jeff Jones

Roll Call Time: 5:06 p.m.: Coye Nettles – Present, Debbie Johnson – Present, Joe Adair – Present, Jim Spray – Present, Lane Kindle – Present, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present

Guests: Deanna Butler, Dale Dandridge, Cheri Steelman, Gary Jackson, Sharon Jackson, Shelldon Miggletto, Grace Ferris, John Bankel, Gladys Duvall, Sharon Dowty, Jaunita Duvall, George Stewart, Larry Eagleton, David Bruner, Darrell Neale, Chevonne Neale, Chad Smith, Daryl Johnson, Sandy Johnson, Shaina Kindle, Missy Gattis, Kathleen Connelly-Brown.

Mission Statement:

“The City of Stilwell is committed to providing an attractive, sustainable and secure environment for the enjoyment of residents and visitors. Fulfilling this commitment requires an open approach to business, a cooperative atmosphere in government, and a concern for the health and safety of all our citizens. Our constant goal is realistic innovation coupled with intelligent planning and quality action resulting in a positive and progressive city both now and in the future.”

Comments and Items for Information:

IFI #1 – Code Enforcement Report

IFI #2 – Probationary raise as per policy is being awarded to Thomas Newman.

Consent Agenda

1. Approval of minutes of Regular Meeting April 1, 2019.
2. Approval of blanket purchase orders in the sum of $60,350.00
3. Approval of payment of claims for:
	1. $198,607.35 from Fund 10 – General Fund
	2. $1,396.08 from Fund 17 – Stilwell Improvement Authority
	3. $107,819.91 from Fund 20 – Capital Improvement Fund
	4. $2,899.91 from Fund 30 – Street & Alley Fund
4. Approval of April, 2019, payroll in the sum of $200,403.83.

Motion to approve: Jim Second: Debbie

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

Motion Carried

Regular Agenda

1. Discussion with possible decision to elect a President of the Stilwell City Council.

Motion to elect Jim Spray as Council President: Joe Second: Lane

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

Motion Carried

1. Discussion with possible decision to appoint/authorize bank signatories for all city funds.

Motion to add Jean Ann Wright to bank signatory list: Coye Second: Debbie

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

Motion Carried

1. Discussion with possible decision to appoint representatives to the following:
	1. Eastern Oklahoma Development District (EODD) Board of Directors.
	2. Eastern Oklahoma Development District (EODD) Board of Directors Alternate.
	3. Northeast Oklahoma Public Facilities Authority (NOPFA-Gas Authority).
	4. Northeast Oklahoma Regional Alliance (NORA/SACC-EZ).
	5. Oklahoma Municipal Retirement Fund (OMRF).

Motion to appoint Mayor Wright as City Representative for EODD, NOPEA, and NORA/SACC-EZ, and Larry Nettles and Jennifer Brown for OMRF: Jim Second: Coye

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

Motion Carried

Motion to appoint Jim Spray as EODD Alternate: Joe Second: Coye

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

Motion Carried

1. Discussion with possible decision to appoint Cheri Steelman as Stilwell Floodplain Administrator.

Motion to approve: Jim Second: Debbie

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

Motion Carried

1. Discussion with possible decision to close Olive Street from Second Street East to Highway 59 on Saturday, May 11, from 7:00 a.m. until 5:00 p.m. for a BMX show and a Helicopter ride attraction for Strawberry Festival and to extend the closing of Division past 4th Street as needed for Arts & Crafts Vendors.

Motion to approve: Debbie Second: Jim

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

Motion Carried

1. Discussion with possible decision to allow Jim Spray, in addition to Mayor Wright, to continue as a member of the negotiation team for the FOP Contract.

Motion to approve: Joe Second: Lane

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

Motion Carried

1. Discussion with possible decision to approve usage of the proposed Boys & Girls Club/ Armory Rental Agreement when allowing other entities to use the Armory.

Motion to approve: Jim Second: Debbie

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

Motion Carried

1. Discussion with possible decision on voting for two trustees for the Oklahoma Municipal Assurance Group.

Motion to cast votes for Kimberly Meek and Mark Whinnery: Coye Second: Jim

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

Motion Carried

1. Discussion with possible decision to approve hire of Crawford & Associates for the compilation of annual financial statements for FY 2019-2020.

Motion to approve: Joe Second: Jim

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

Motion Carried

1. Discussion with possible decision to schedule a working session on proposed budget for the City of Stilwell for the Fiscal Year 2019-2020 for Monday May 20, 2019, at 5:00 p.m.

Motion to approve: Jim Second: Debbie

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

Motion Carried

1. Discussion with possible decision to approve price increase for one-time emptying of dumpsters from $5 to $10 effective May 7, 2019.

Motion to approve an increase to $10 for each customer requested outside of contract dumpster pick-up to begin on Monday May 13, 2019: Joe Second: Jim

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

Motion Carried

1. Discussion with possible decision to open the splash pad on Monday after Strawberry Festival and close it on the first Monday in October.

NO ACTION

Possible Executive Session for discussion of Items #13 & #14 as per Title 25 O.S. 307(B)(1).

Motion to enter Executive Session at 5:48 p.m.: Debbie Second: Jim

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

Motion Carried

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

Motion to return from Executive Session at 5:56 p.m.: Jim Second: Joe

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

Motion Carried

Possible Public Statement of Executive Session Minutes by City Clerk.

*Items 13 and 14 were discussed in Executive Session. No other items were discussed and no action was taken.*

1. Discussion and possible approval of raise for Danny Barker of $1.00 per hour effective upon assignment as full-time cemetery employee on May 6, 2019.

Motion to approve: Joe Second: Jim

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

Motion Carried

1. Discussion and possible approval of raise for Tony Worley of 30 cents per hour for extra classes taken effective April 8, 2019, with understanding that prior approval from the council will be required for any future education bonus.

Motion to approve: Jim Second: Debbie

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

Motion Carried

1. Consideration, discussion and possible approval regarding any matter not known about or which could have not reasonably been foreseen prior to the time of posting (Title 25, O.S. Sec. 311.)

NONE

Adjournment

Motion to adjourn: Debbie Second: Joe

Coye – Yes, Debbie – Yes, Joe – Yes, Jim – Yes, Lane – Yes

Meeting Adjourned at 6:10 p.m.

ATTEST:

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Jean Ann Wright, Mayor Larry A, Nettles, City Clerk-Treasurer

Posted: Friday, May 3, 2019 at 2:30 p.m.

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com