CITY OF STILWELL

CITY COUNCIL MINUTES

Regular meeting – Monday July 2, 2018

Stilwell Community Building – 6th & Poplar

5:00 P.M.

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.”

Roll Call: (TIME: 5:03 p.m.) Coye Nettles – Present, Debbie Johnson – Present, Joe Adair – Present, Jim Spray – Present, Norman Isaacs – Absent, Jeff Jones City Attorney – Present, Larry Nettles City Clerk – Present,

Guests: Bonnie Kirby, Chad Smith, Greg Hatchett, Terry Butler, David Bruner, Darrell Neale, Willis Hothouse, Dan Collins, Gail Collins, Phil Van Dyke.

Comments and Items for Information:

IFI #1 – Money ($10,000) has been received from JAG grant for police car

IFI #2 – OMAG election results

IFI# 3 – Cemetery fence is completed

IFI #4 – OzarksGo is preparing a package for us for Internet and Phone Service for the City with TV for the Police Dispatcher’s office and the Fire Station.

IFI #5 – Code Enforcement Report (in packet)

IFI #6 – Letter of Thanks and Commendation for three Police Officers

Consent Agenda

1. Approval of minutes of Regular Meeting June 4, 2018, and Special Meeting June 18, 2018.
2. Approval of blanket purchase orders in the sum of $60,950.00
3. Approval of payment of claims for:
	1. $176,337.87 from Fund 10 – General Fund
	2. $1,394.08 from Fund 17 – Stilwell Improvement Authority
	3. $73,711.83 from Fund 20 – Capital Improvement Fund
	4. $23,608.83 from Fund 30 – Street & Alley Fund
	5. $1,079.00 from Fund 50 – Cemetery Fund
	6. $75.00 from Fund 90 – CDBG Fund
4. Approval of June, 2018, payroll in the sum of $173,512.41.

Motion to approve with correction to Special Meeting Minutes for June 18, 2018, to have references to Votes by Debbie Johnson removed as she was absent: Coye Second: Norman

Coye – Yes, Debbie – Yes *(except for Special Meeting Minutes as was absent)*, Joe – Yes *(except for Special Meeting Minutes as was absent)*, Jim – Yes, Norman - Yes

Motion Carried

Regular Agenda

1. Discussion with possible decision concerning appeal by Bonnie Kirby of Ruling in Code Enforcement Hearing held on June 18, 2018.

Motion to approve 30-day extension then Council will revisit if necessary: Norman Second: Coye

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

Motion for 30-day Extension Carried

1. Discussion with possible decision concerning appeal by Jeanie Whisenhunt of Ruling in Code Enforcement Hearing held on June 18, 2018.

Motion to deny: Joe Second: Jim

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

Appeal Denied

1. Consider and take action with respect to a resolution authorizing the modification of security with respect to certain outstanding Oklahoma Water Resources Board indebtedness of the Stilwell Area Development Authority, specifically releasing sanitary sewer system and revenues and ten percent (10%) of electric system revenues from security and changing lien position; authorizing execution of any and all documents necessary to complete said modification; and containing other provisions related thereto.

Motion to approve: Joe Second: Jim

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

Motion Carried

1. Discussion with possible decision concerning the city Health Care Plan for August 1, 2018, through July 31, 2019.

Motion to approve Blue Cross/Blue Shield through Brown & Brown Associates: Debbie Second: Norman

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

Motion Carried

1. Discussion with possible decision to adopt Ordinance 387; an ordinance annexing property to the city to be known as the 2018 Cemetery Addition to the City of Stilwell.

Motion to approve: Jim Second: Debbie

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

Motion Carried

# 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 #387” 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

1. Discussion with possible decision regarding hiring Mike Green as auditor for FY 2017-2018 audit.

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 paying $3,250 (50%) of the Kiwanis expense July 4th fireworks display.

Motion to approve: Norman Second: Jim

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

Motion Carried

1. Discussion with possible decision to make sixth street a one-way street (south flow) from Division to Oak between 3:00 and 3:30 p.m. when school is in session because of safety issues with students riding cars at the end of the school day.

Motion to approve: Joe Second: Jim

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

Motion Carried

1. Discussion with possible decision to approve five-year lease agreement with Boys & Girls Club for use of the armory at $1.00 per year September 1, 2018 – August 31, 2023.

Motion to approve: Coye Second: Norman

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

Motion Carried

1. Discussion with possible decision on Pest Control for City Hall, Street Department, Community Building, Police Department, Armory, Library, and Dog Pound for the 2018-19 Fiscal Year.

NO ACTION TAKEN

1. Discussion with possible decision to approve payment of $16,800.00 to the Stilwell Improvement Authority from Capital Improvement Fund for FY 2018-2019 loan payments for Stilwell police department building loan.

Motion to approve: Jim Second: Debbie

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

Motion Carried

1. Discussion with possible decision to approve entering into an agreement with Stilwell Public Schools District for a school resource officer.

Motion to Table: Norman Second: Coye

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

TABLED

1. Discussion with possible decision to approve the purchase of new police car from Dunn Motor Company in Stigler in the amount of $29,672 to be paid from Capital Improvement Fund 20-09-645300.

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 purchase and installation of up-fit vehicle equipment and decals for new police car in the amount of $3,380.00.00 to be paid from Capital Improvement Fund 20-09-645300.

Motion to approve: Debbie Second: Jim

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(B)(1).

Motion to Enter Executive Session: 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: Jim Second: Debbie

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

Motion Carried

1. Discussion with possible decision to confirm termination of Mike Jones by Acting Mayor Jim Spray effective 3:00 p.m. Tuesday, June 26, 2018.

Motion to approve: Debbie Second: Norman

Coye – Yes, Debbie – Yes, Joe – Yes, Norman – Yes, Jim – recused himself as he took the action as acting mayor,

Motion Carried

1. Discussion with possible decision regarding early retirement for Allen Winkler as of June 18, 2018.

Motion to approve as of July 18, 2018, because of typo in above item: Norman Second: Coye

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

Motion Carried

1. Discussion with possible decision to employ Tilden Martin to oversee and administer the SwiftReach program through the Fire Department for an annual salary of $1300 ($50 per pay period).

NO ACTION TAKEN

Other Business

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 (TIME: 7:04 p.m.)

Motion to adjourn: Second:

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

Motion Carried

ATTEST:

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Jim Spray, Acting Mayor—Council President Larry A, Nettles, City Clerk-Treasurer

Posted: Friday, June 29, 2018 at 2:30 p.m.

 Stilwell Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com