CITY OF STILWELL

CITY COUNCIL MINUTES

Special Meeting – Friday October 5, 2018

Stilwell Community Building – 6th & Poplar 5:00 P.M.

Purpose of Meeting: to possibly 1) adopt Ordinance 388-B, 2) adopt changes in Vacation policy, 3) approve reception of grant funds, 4) consider parking problem with Outreach Thrift Store on Second Street and 5) to authorize development of bid specifications and solicitation for competitive bids

Roll Call: Time 5:00 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: Greg Hatchett, Chad Smith, Darrel Neale, Shelldon Miggletto, Mike Nikolas, Tricia Nikolas, Tyler Thomas, Jerre Jones, Kathy Dimko, Tina Garrett, Sherilla Jones, Phil Van Dyke.

Special Agenda

1. Discussion and possible decision to approve Ordinance 388-B: An Ordinance Concerning Licensure and Occupational Tax Permits for Business Establishments and Allowing for the Selling of Alcoholic Beverages and Consistency with State Laws and Regulations Effective 8:00 A.M. October 1, 2018; Repealing Ordinances 388 and 388-A; And Providing for The Severability Thereof.

Motion to approve Ordinance 388-B after removal of Article Four: Norman

Second: Debbie

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

Motion Carried as Stated

# 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 #388-B” adopted above shall become effective immediately upon passage and approval, all as required by Law.

Motion to approve: Coye Second: Norman

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

Motion Carried

1. Discussion with possible decision to approve a two-year vacation time adjustment plan for current employees and to approve vacation time buy-back plan.

Motion to approve: Norman Second: Debbie

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

Motion Carried

1. Discussion with possible decision to accept grant funds in the amount of $166,458 from the Oklahoma Department of Commerce-State Energy Office for purchase and installation of street lighting, associated software and equipment.

Motion to approve: Norman Second: Jim

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

Motion Carried

1. Discussion with possible decision to authorize the development of bid specifications and solicitation for competitive bids for equipment and/or software associated with the LED street lighting project.

Motion to approve: Jim Second: Coye

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

Motion Carried

1. Discussion with possible decision to accept grant funds in the amount of $183,127.09 from the Oklahoma Department of Commerce-State Energy Office for the purchase and installation of Variable Frequency Drives (VFDs), pumps, electrical controls, energy efficient lighting and equipment for the city lake raw water intake pump house and the wastewater treatment plant blower building.

Motion to approve: Jim Second: Noman

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

Motion Carried

1. Discussion with possible decision to authorize the development of bid specifications and solicitation for competitive bids for equipment and/or installation services associated with the VFDs, pumps, electrical controls for the city lake pump house and wastewater treatment blower building project.

Motion to approve: Jim Second: Debbie

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

Motion Carried

1. Discussion with possible decision concerning parking for the Outreach Thrift Store at 100 South Second Street.

NO ACTION TAKEN

Adjournment

Motion to Adjourn at 5:53 p.m.: Norman Second: Debbie

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: Agenda: Wednesday, October 3, 2018, at 2:30 p.m.

Revised Agenda: Thursday, October 4, 2018 at 2:30 p.m.

Community Building, 6th & Poplar

 Stilwell City Hall, 503 W. Division

 www.cityofstilwell.com